

Company No: 2595089

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

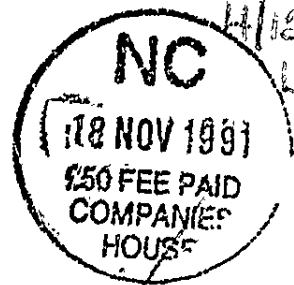
WRITTEN RESOLUTION

(pursuant to S.381 A
the Companies Act 1985)

of

(Oval (720) Limited)

(passed on 7th November 1991)



We, being the holders of all the shares in the above named Company now issued,
resolve as follows:-

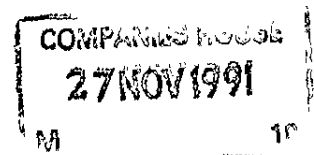
THAT the name of the Company be changed to :

(EXECUTIVE SEARCH) P.R.
ORYX LIMITED

.....
Mr P Baron

.....
Mr P Jackson

.....
Mr P Moran



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2595089

I hereby certify that

OVAL (720) LIMITED

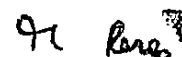
having by special resolution changed its name,

is now incorporated under the name of

ORYX (EXECUTIVE SEARCH) LIMITED

Given under my hand at the Companies Registration Office,

Cardiff the 4 DECEMBER 1991


M. ROSE

an authorised officer