

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2670637

The Registrar of Companies for England and Wales hereby certifies that

ENTERPRISE IDENTITY CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

ENTERPRISE IDENTITY GROUP LIMITED

Given at Companies House, London, the 28th March 1996



\*C02670637R\*

*S. Bashir*

For The Registrar Of Companies



C O M P A N I E S H O U S E



THE COMPANIES ACT  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

ENTERPRISE IDENTITY CONSULTANTS LIMITED

Company Number 2670637

Passed the 27 day of March 1996

AT AN EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 27 Farm Street, London W1 on the 27 March 1996 at 5.30 pm the following RESOLUTION was unanimously passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

"THAT the name of the Company be changed to "Enterprise Identity Group Limited".

  
.....  
CHAIRMAN