



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2904433

The Registrar of Companies for England and Wales hereby certifies that  
GRANDCLOCK SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BRAY LEINO BOZELL LIMITED

Given at Companies House, Cardiff, the 30th March 1994

For the Registrar of Companies



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

HC006B

COMPANY NUMBER 2904433



SPECIAL RESOLUTION OF

GRANDCLOCK SERVICES LIMITED

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to:-

BRAY LEINO BOZELL LIMITED

Dated this 14th day of March 1994

Signed

(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)