

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2919331

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

having by special resolution changed its name, is now incorporated
under the name of
ASPECTS MOODY CERTIFICATION LIMITED

Given at Companies House, Cardiff, the 24th September 1998



C02919331N

N. Butler
N. BUTLER

For the Registrar of Companies



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

HC006B

Company Number:02919331

The Companies Acts 1985 and 1989



A PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Passed on 15th September 1998)

of

ASPECTS CERTIFICATION SERVICES LIMITED

The following resolution was passed at an extraordinary general of the Company held on 15th September 1998, as a special resolution:-

That the name of the Company be changed to "Aspects Moody Certification Limited"

A handwritten signature in dark ink, appearing to read "D. K. Mason", written over a dotted line.

Chairman

