

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3041461

The Registrar of Companies for England and Wales hereby certifies that
BOLTON ROAD GARAGE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EMPLOYMENT LAW ADVISORY SERVICES LIMITED

Given at Companies House, Cardiff, the 3rd June 1996

G. Wookey
G. WOOKEY



C030414612

For the Registrar of Companies



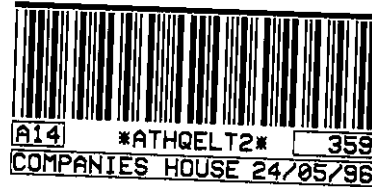
C O M P A N I E S H O U S E

HC006B

COMPANY NUMBER: 3041461

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



Special Resolution of Bolton Road Garage Limited passed on the 11th April 1996.

At an extraordinary general meeting of the members of the above company duly convened and held at Miller House, 19 Market Street, Altrincham, Cheshire, WA14 1QS on the 11th April 1996 by all the members for the time being entitled to receive notice of and attend and vote in general meetings of the company the following special resolution was duly passed:-

That the name of the said company be changed to **EMPLOYMENT LAW ADVISORY SERVICES LIMITED** with immediate effect.

DATED THIS

Eighteenth

DAY OF

April

1996

A handwritten signature in ink, appearing to be 'A. J. H.', written over a dotted line.

DIRECTOR