

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3056469

The Registrar of Companies for England and Wales hereby certifies that

OCS LIMITED

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

OCS GROUP UK LIMITED

Given at Companies House, London, the 30th June 2006



C03056469T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NUMBER 3056469

The Companies Act 1985 - 1989

Private Company Limited by Shares

Written Resolution of OCS Limited

011482

We the undersigned, being all the members of the company who, at the date of this resolution would be entitled to attend and vote at Extraordinary General Meetings of the company **HEREBY PASS** the following resolution as a Special Resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed by us all at an Extraordinary General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

OCS Group UK Limited


P L Armitage
For and on behalf of
OCS Group Limited


Christopher David Cracknell

Dated 14 June 2006

