

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3078473

The Registrar of Companies for England and Wales hereby certifies that
VANTAGEPOINT CONSULTING LTD

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

Given at Companies House, Cardiff, the 21st October 2003



C03078473K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



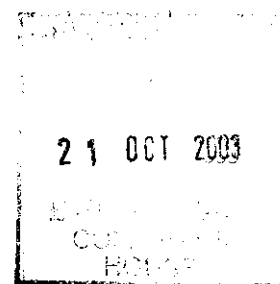
Companies House
— for the record —

HC006B

101922

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS



COMPANY NUMBER: 3078473

COMPANY NAME: Vantagepoint Consulting Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Registered Office of 61 Southwark Street, London SE1 1SA on the 13th October 2003.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

HPR Consulting Limited

W A Trendell
Director

