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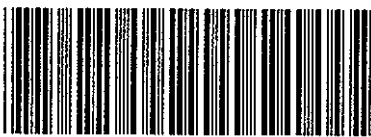
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3205506

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

having by special resolution changed its name, is now incorporated
under the name of
ACADEMY SUPPLY AGENCY LTD

Given at Companies House, Cardiff, the 3rd September 1998



C032055062

N. Butler
N. BUTLER

For the Registrar of Companies



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

HC006B

3/9

Company Number: 3205506
The Companies Act 1985 and The Companies Act 1989



Special Resolution

of **STAFF AGENCY SERVICES LIMITED.**

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on the 17th August 1998 the following **Special Resolution** was duly passed.

That the name of the Company be changed to

ACADEMY SUPPLY AGENCY LTD.

A handwritten signature in black ink, appearing to be "J. L. Smith", written over a horizontal line.

Director.