

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3230837

The Registrar of Companies for England and Wales hereby certifies that

INSTAL CONSULTANTS LIMITED

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

INSTAL CONSULTANTS MP LIMITED

Given at Companies House, Cardiff, the 13th December 2006



\*C03230837C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



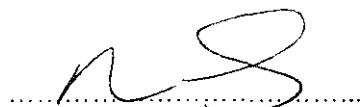
*Companies House*  
— for the record —

## INSTAL CONSULTANTS LIMITED

## WRITTEN RESOLUTION

The undersigned, being the sole Member of the above-named Company entitled to receive notice of and to attend and vote at the General Meetings of the Company, agrees to and makes the following Special Resolution and which shall, pursuant to section 318A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a General Meeting of the Company duly convened:

1. That the name of the Company be changed to Instal Consultants MP Limited.



Date 16/11/2006

Signed by

for and on behalf of

Traffic Support Limited

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COMPANIES HOUSE 28/11/2006

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