

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3240428

The Registrar of Companies for England and Wales hereby certifies that
P.S. INTERIM LTD

having by special resolution changed its name, is now incorporated
under the name of
PRAXIS EXECUTIVE TASKFORCE LIMITED

Given at Companies House, Cardiff, the 17th April 2002



C03240428G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

300986

Company Number 3240428

The Companies Act 1985
Company limited by Shares
SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985
Of PS Interim Ltd
Passed on 09 April 2002

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at Buckland House, Langley Business park, Slough the
following SPECIAL RESOLUTION was passed:

That the Company name be changed to Praxis Executive Taskforce Limited

Signed.....

