

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3307674

The Registrar of Companies for England and Wales hereby certifies that

M&E NETWORK SERVICES LIMITED

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

TENET CLIENT SERVICES LIMITED

Given at Companies House, London, the 4th October 2005



\*C033076743\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

169189

Company No: 3307674



The Companies Act 1985 (the "Act")  
**PRIVATE COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

*passed as a*

**WRITTEN RESOLUTION**

of

**M & E NETWORK SERVICES LIMITED (the "Company")**

(Passed pursuant to section 381A of the Act)

We, being the sole member of the Company entitled to receive notice of and to attend and vote at a General Meeting thereof **HEREBY PASS** the following Written Resolution as a Special Resolution and confirm the such Written Resolution shall be as valid and effective for all purposes as if the same had been passed at a General Meeting of the Company duly convened and held:

**THAT** the name of the Company be changed to "**Tenet Client Services Limited**"


Dated: 30 September 2005

**Name of Shareholder**

**Signature**

**Date**

The M & E Network Limited



30/09/05

Copy: Auditors



LD1  
COMPANIES HOUSE

\*L69UN98Y\*

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04/10/05