

TRANSCEND CONSULTANCY LTD


Company No
03374892

The Companies Act 2006

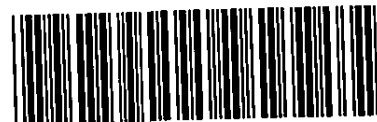
On the 24th day of May 2010 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to TRANSCEND CONSULTING LIMITED "


Chairman

TUESDAY



LD1 "LOL9UKAR" 88
25/05/2010
COMPANIES HOUSE

**Kingston Smith LLP
Devonshire House
60 Goswell Road
London
EC1M 7AD**

Row4435



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3374892

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TRANSCEND CONSULTANCY LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

TRANSCEND CONSULTING LIMITED

Given at Companies House on **25th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES