

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3463928

The Registrar of Companies for England and Wales hereby certifies that
CAREER PROFILES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
VT TECHNICAL SERVICES LIMITED

Given at Companies House, Cardiff, the 8th February 2001



C034639287



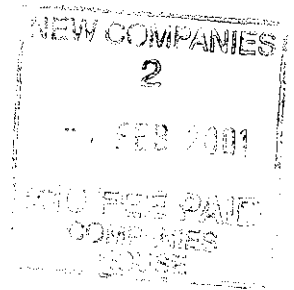
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

57462
Company No 3463928



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


CAREER PROFILES LIMITED

By written resolution of the sole shareholder dated 29 January 2001, the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the company be changed to

“VT TECHNICAL SERVICES LIMITED”


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Secretary