

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3596387

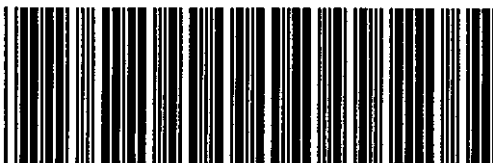
The Registrar of Companies for England and Wales hereby certifies that

BUSINESS IN FOCUS LIMITED

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

ENTERPRISE TAFF ELY OGWR PARTNERSHIP LIMITED

Given at Companies House, Cardiff, the 4th August 1998



\*C035963873\*

*R. C. Edwards*  
R. C. EDWARDS

For The Registrar Of Companies



C O M P A N I E S H O U S E

Company No: 3596387

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
BUSINESS IN FOCUS LIMITED

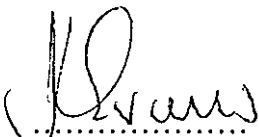
(pursuant to section 381 of the Companies Act 1985 (the "Act"))

NOTICE is hereby given that on *23<sup>rd</sup> July* 1998 the following resolution was duly passed as a written resolution executed by the sole member of the Company pursuant to section 381 of the Act:

WRITTEN RESOLUTION

That the name of the Company be changed to Enterprise Taff Ely Ogwr Partnership Limited.

Dated *23<sup>rd</sup> July 1998*



Jonathan Paul Evans  
Secretary

