

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3618259

The Registrar of Companies for England and Wales hereby certifies that

UBM LIMITED

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

REVENUE ASSURANCE CONSULTING LIMITED

Given at Companies House, Cardiff, the 2nd April 2007



C036182591



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CON89630

Transaction: 000023/100

Company Number: 3618259

£50
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02 APR 2007

The Companies Act 1985

Company limited by shares

Written Resolution

of

UBM Limited

(the "Company")

(passed on 27 March 2007)

We, Revenue Assurance Services plc, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to S 381A Companies Act 1985 (as amended):

Special Resolution

That the Company's name be and it is changed to: "Revenue Assurance Consulting Limited"

Jim Burt

For and on behalf of
Revenue Assurance Services plc

Date: 27th March 2007

MONDAY



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AETFPDM

02/04/2007

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COMPANIES HOUSE

3565116-1