

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3751321

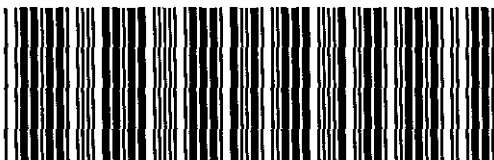
The Registrar of Companies for England and Wales hereby certifies that

JOHN F. HUNT I.T. LIMITED

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

JOHN F. HUNT MANAGEMENT COMPANY LIMITED

Given at Companies House, Cardiff, the 25th August 2005



C037513210



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Number of Company: 3751321

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to s.378 (2) of the Companies Act 1985)

of

JOHN F. HUNT I.T. LIMITED

Passed 28th July 2005

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Europa Park, London Road, Grays, Essex RM20 4DB
on the 28th day of July 2005

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

that the Name of the Company be changed to:-

JOHN F. HUNT MANAGEMENT COMPANY LIMITED

CHAIRMAN.....

Filed by:



TAYLOR, VINEY & MARLOW
CHARTERED ACCOUNTANTS.
46-54 HIGH STREET
INGATESTONE, ESSEX CM4 9DW
TEL. INGATESTONE (01277) 355235

Note: To be filed within 15 days after the passing of the Resolution.

