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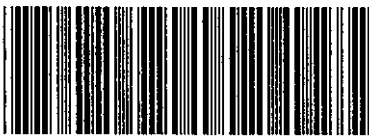
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3756436

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

having by special resolution changed its name, is now incorporated
under the name of
Admin Source (UK) Limited

Given at Companies House, Cardiff, the 26th May 1999



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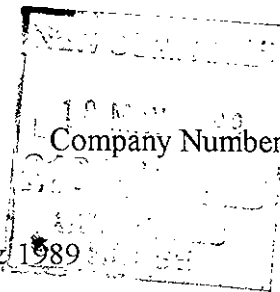
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

126179



THE COMPANIES ACT 1985 & 1989

A COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

FAREFAST LIMITED ("the Company")

Passed on 17 May 1999

Pursuant to Article 6(a) of the Articles of Association of the Company, I, the undersigned, being the single member of the Company who at the date hereof would be entitled to attend and vote at a meeting of the Company, hereby pass the following Resolution as a Special Resolution:-

Special Resolution

THAT the name of the Company be changed to AdminSource (UK) Limited.

Dated this 17 day of May 1999

Quentin George Paul Cooke

