

FILE COPY



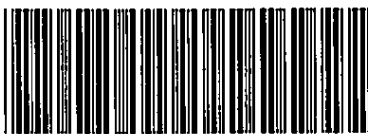
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3912000

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

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

Given at Companies House, Cardiff, the 8th October 2007



C039120007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

22 94062

NM

Company Number : 3912000

01/469/10

Companies Acts 1985 – 1989
Company limited by shares

RESOLUTION IN WRITING OF

AMS HOLDINGS LIMITED ("the Company")

**of the Shareholders of the Company pursuant to Section 381A
Companies Act 1985**

We, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby pass the following resolution as a special resolution of the Company pursuant to Section 381A Companies Act 1985

SPECIAL RESOLUTION

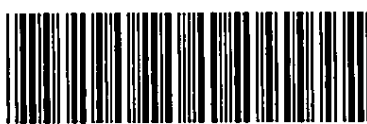
That the name of the Company be changed to Makers Management Services Limited

Justin Ashworth
Director/Secretary
for and on behalf of
Keller Group PLC

Dated this 7th day of September 2007

THURSDAY

WED


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A47 04/10/2007 691
COMPANIES HOUSE
AJSS8SW9
A14 12/09/2007 198
COMPANIES HOUSE