

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3987600

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

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

Given at Companies House, Cardiff, the 8th August 2002



C039876007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100033 | 10

NEW COMPANIES

6

1982

CALIFORNIA

CRIMINAL JUSTICE

EDUCATION

COMPANY NAME FIRESMART LIMITED

THE LEAZE, 40 SALTER STREET, BERKELEY
GLOUCESTERSHIRE, GL13 9DB

NEW NAME WYATT PARTNERS LIMITED

A27
COMPANIES HOUSE

NC 19 (2002)