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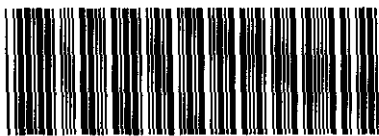
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4122689

The Registrar of Companies for England and Wales hereby certifies that
FISEPA 118 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BLUE FOX CONSULTING LIMITED

Given at Companies House, Cardiff, the 27th February 2001



C04122689Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

020166

COMPANY NUMBER: 4122689

NEW CORP. 01/2001

THE COMPANIES ACTS 1985-1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

-OF-

THE SOLE MEMBER

-OF-

FISEPA 118 LIMITED

Dated 19th February 2001

The following resolution was agreed to and signed by the sole member of the above named Company entitled to receive notice of and to attend and vote at general meetings of the Company. If it had not been so agreed, it would not have been effective for its purposes unless passed as Special Resolutions at a general meeting of the Company:-

RESOLUTION

That the name of the Company be changed to Blue Fox Consulting Limited

James Pines
.....
Director



A16
COMPANIES HOUSE

A72UMYIF

0462
27/02/01