

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4408010

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

having by special resolution changed its name, is now incorporated
under the name of
TITANIA STAFFING SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 28th March 2003



C04408010R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



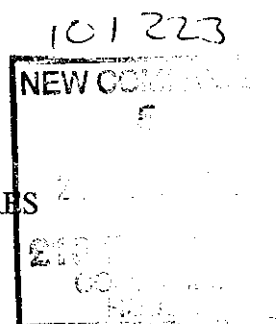
Companies House
— for the record —

HC006B

Company Number 4408010

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to S.378 (2) of the Companies Act 1985)



OF

TITANIA LIMITED

Passed: x

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held at: x 8 BORE STREET LICHFIELD, STAFFORDSHIRE

On the: x 25 MARCH 2003

the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

That the name of the Company be changed to:

TITANIA STAFFING SOLUTIONS LIMITED

Signature A. Kulakowski
A. KULAKOWSKI DIRECTOR

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

DOUGLAS COMPANY SERVICES LIMITED
DX 34161
NORWOOD NORTH

