

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4509970

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

having by special resolution changed its name, is now incorporated
under the name of
THE DEFENCE AGENCY LIMITED

Given at Companies House, Cardiff, the 11th September 2003



C04509970A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

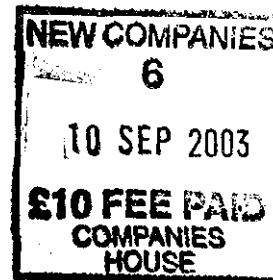


Companies House
— for the record —

HC006B

Company No: 4509970

COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION IN WRITING
OF
COMMUNICATIONS COUNSEL LIMITED



We, the undersigned, being all the members for the time being of the above named company, pursuant to the provisions of Section 381A of the Companies Act 1985, hereby approve the following Resolution and agree that the said Resolution shall be as valid and effective as if the same had been passed as a Special Resolution at a general meeting of the Company, duly convened and held: -

"That the company name be changed to The Defence Agency Limited".

Dated this 3rd day of September 2003

Signed by Michael Vernon Lockett.....
(On behalf of The Company Agency Limited)

