

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4560751

The Registrar of Companies for England and Wales hereby certifies that

**REED ENGINEERING PROFESSIONALS LIMITED**

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

**TEMPORARY WORKER BENEFIT LIMITED**

Given at Companies House, London, the 23rd January 2003



\*C04560751M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No: 4560751.....



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

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RESOLUTION

of

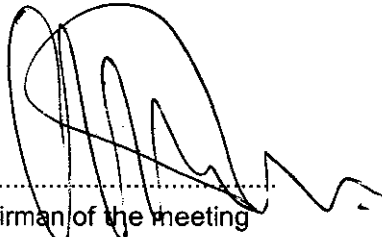
REED ENGINEERING PROFESSIONALS LIMITED

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At an Extraordinary General Meeting of the above-named Company duly convened and held on  
22<sup>nd</sup> January, 2003 the following resolution was passed as a special resolution:

SPECIAL RESOLUTION

That the name of the Company be changed to Temporary Worker Benefit Limited.

  
.....  
Chairman of the meeting

