

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4607999

The Registrar of Companies for England and Wales hereby certifies that
MCT MARKETING - CIRCLE - TRAINING LTD.

having by special resolution changed its name, is now incorporated
under the name of
EASY OFFICE LONDON LTD

Given at Companies House, Cardiff, the 27th May 2003



C04607999Q



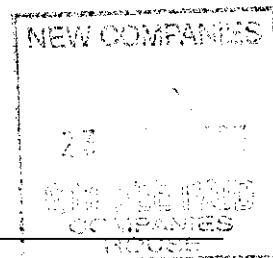
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100016/30.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 4607 999

COMPANY NAME MCT Marketing-Circle-Training Ltd.

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
London, 9 Brightfield Road

on the 22 day of May 20 03

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Easy Office London Ltd.

Signature: *Catlarina Ritz*
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

