

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4616093

The Registrar of Companies for England and Wales hereby certifies that
THE CLAIR LUNE CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated

under the name of

THE CLAIR DE LUNE CONSULTANCY LIMITED

Given at Companies House, Cardiff, the 18th December 2002



C04616093H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

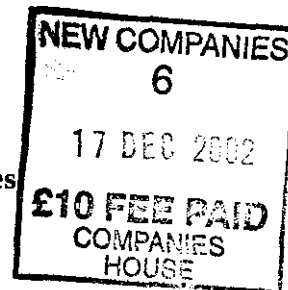


Companies House
— for the record —

HC006B

COMPANY NUMBER : 4616093

The Companies Acts 1985 to 1989
Private Company Limited by Shares



SPECIAL RESOLUTION

of

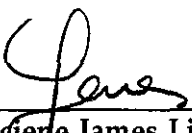
THE CLAIR LUNE CONSULTANCY LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 280 Gray's Inn Road London WC1X 8EB on 12 December 2002 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the Company's name be changed to :

THE CLAIR DE LUNE CONSULTANCY LIMITED

Signature


Lucienne James Limited
CHAIRMAN



The Company Limited
280 Gray's Inn Road
London
WC1X 8EB

Telephone : 020 7833 4446

ORD8959 /SP1