

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4707857

The Registrar of Companies for England and Wales hereby certifies that
MACBETH 6 LIMITED

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

PIRTEK INFORMATION TECHNOLOGY SOLUTIONS LIMITED

Given at Birmingham, the 8th May 2003



C047078577



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 4707857

MACBETH 6 LIMITED
("the Company")



WRITTEN RESOLUTION
(Pursuant to Section 381A and Schedule 15A of the Companies Act 1985)

We, the undersigned, being the sole member of the Company who, at the date of this Resolution would be entitled to attend and vote at a General Meeting of the Company, hereby approve the following resolution as a special resolution of the Company and agree that it shall for or all purposes be valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

Special Resolution

"THAT the name of the Company be changed from Macbeth 6 Limited to
PIRTEK INFORMATION TECHNOLOGY SOLUTIONS LIMITED".

Dated this 8th day of May 2003

Signed by:

duly authorised signatory of Shakespeares Directors Limited

