## FILE COPY



## ON CHANGE OF NAME

Company No. 4813767

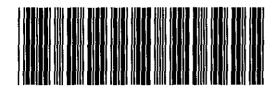
The Registrar of Companies for England and Wales hereby certifies that

ANSWEROFFICE LIMITED

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

CRYSTAL OF GRANTHAM LIMITED

Given at Companies House, Cardiff, the 1st September 2003



\*C048137670\*





026490

## Written Resolution

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF ANSWEROFFICE LIMITED (Company No 4813767)

Dated

275

August

2003.

I, the undersigned, being the sole member of the company, at the date of this resolution, am the only person entitled to attend and vote at general meetings of the company, PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held.

 That the name of the company be changed from Answeroffice Limited to Crystal of Grantham Limited.

Signed

Michael Terence Baldry

A46 \*ASNHXNHE\* 0551
COMPANIES HOUSE 29/08/03