

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4886486

The Registrar of Companies for England and Wales hereby certifies that
MOOR HOTEL MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MOOR BUSINESS SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 9th May 2005



C048864868



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

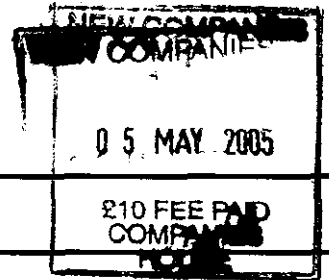
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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4886486

COMPANY NAME MOOR HOTEL MANAGEMENT LIMITED



At an ~~Extraordinary General~~*/~~Annual General~~*/~~General~~~ Meeting of the members of the above named company, duly convened and held at:

CHILLISWOOD SOUTH PARADE ILKLEY LS29 9AW

on the 27TH day of APRIL 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MOOR BUSINESS SOLUTIONS LIMITED

Signature

A handwritten signature in black ink, appearing to read 'P. D. Smith'.

*~Chairman/Director/Secretary or Officer of the Company~

Notes:

*Please delete as appropriate.

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 addresses to which the certificate is to be sent

The Parker Partnership
Chartered Accountants
Cornelius House, 178/180 Church Road
Hove, East Sussex BN3 2DJ