

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5015047

The Registrar of Companies for England and Wales hereby certifies that  
TMJ GROUP LIMITED

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

Given at Companies House, Cardiff, the 12th July 2005



\*C05015047B\*



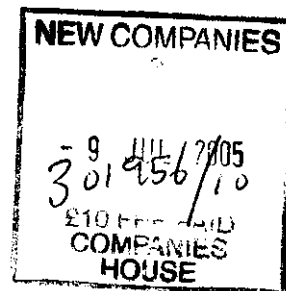
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER – 05015047

COMPANY NAME – T M J GROUP LIMITED

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

3<sup>RD</sup> FLOOR  
MONTPELIER HOUSE  
62-66 DEANS GATE  
MANCHESTER  
M3 2EN

On the 7TH day of JULY 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MONTPELIER PROFESSIONAL LIMITED

Signature

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  
address to which the certificate is to be sent.

Mr R A JACKSON  
T M J GROUP LIMITED  
3<sup>rd</sup> Floor, Montpelier House  
62-66 Deansgate  
Manchester  
M3 2EN

