

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5141629

The Registrar of Companies for England and Wales hereby certifies that
BARBARA CARR CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BARBARA CARR CONSULTING LIMITED

Given at Companies House, Cardiff, the 8th June 2004



C051416297



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1 09055/128

THE COMPANIES ACTS 1985 to 1989

Company Number 5141629

SPECIAL RESOLUTION OF

BARBARA CARR CONSULTANCY LIMITED

The undersigned Key Legal Services (Nominees) Limited being the sole Member for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) 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.

It is resolved:

That the name of the Company be changed to: -

BARBARA CARR CONSULTING LIMITED

Dated the 1st June 2004



For Key Legal Services (Nominees) Limited

