

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5173266

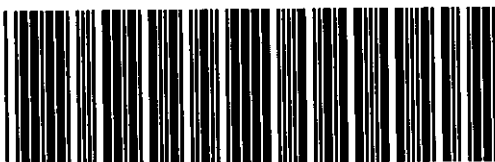
The Registrar of Companies for England and Wales hereby certifies that

MY24-7PA & CONSULTANT LIMITED

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

GLOBAL BUSINESS PROCESS SERVICES LIMITED

Given at Companies House, London, the 19th October 2005



C05173266I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000387

No: 05173266



The Companies Act 1985

Company limited by shares

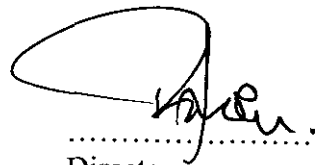
Written Resolution
of
My 24-7pa & Consultant Limited

(passed on 13 October 2005)

ADL Nominees Limited, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings, hereby **resolve** as follows, as though the resolution had been passed at general meeting:

Special Resolution

That the name of the Company be and it is changed to "Global Business Process Services Limited".


.....
Director
for and on behalf of
ADL Nominees Limited

