



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5431626

The Registrar of Companies for England and Wales hereby certifies that

THE EUROPEAN STAFF AGENCY LTD

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

GRAYCON SOLUTIONS LIMITED

Given at Companies House on **27th May 2008**



C05431626Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

The European Staff Agency Limited

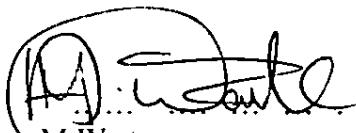
Special Resolution

Company Number 5431626

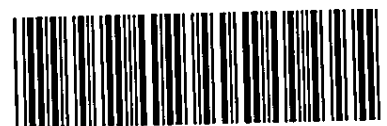
At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 2nd Floor, River Court, Mill Lane, Godalming, Surrey GU7 1EY on the 14th day of May 2008

The following special resolution was passed

The company change its name from The European Staff Agency Limited to Graycon Solutions Limited


M Waite
Director

FRIDAY



A33

A7QPIZYB
23/05/2008
COMPANIES HOUSE

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