

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6150061

The Registrar of Companies for England and Wales hereby certifies that
SUBADRA CONSULTING LIMITED

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

Given at Companies House, Cardiff, the 16th July 2007



C06150061F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

137571/20

COMPANY NUMBER: 06150061

THE COMPANIES ACT 1985 TO 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF
SUBADRA CONSULTING LIMITED
("Company")

Passed on 5 July 2007

I, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at general meetings of the Company **HEREBY RESOLVE** pursuant to s 381(A) Companies Act 1985 **THAT** the name of the Company be and hereby is changed to "Subadra Consulting Holdings Limited"

Signed


DUNCAN EASTLAND

