

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6262775

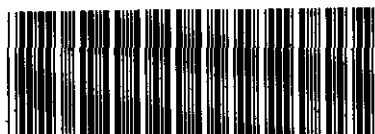
The Registrar of Companies for England and Wales hereby certifies that
TARGET APPOINTMENTS (BATH) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

A M PERSONNEL (BATH) LIMITED

Given at Companies House, Cardiff, the 5th June 2007



C062627754



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

-00980/10

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
TARGET APPOINTMENTS (BATH) LIMITED
COMPANY NUMBER 0262775

At an Extraordinary General Meeting of the Company duly convened and held at 286A High Street, Dorking, Surrey, RH4 1QT on Wednesday 30 May 2007 the subjoined **SPECIAL RESOLUTION** was duly approved:

That the name of the Company be changed to:

A M PERSONNEL (BATH) LIMITED

Jennifer CC Roberts

Secretary

30th May 2007

Date

286A High Street
Dorking
Surrey
RH4 1QT

