



FILE COPY

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 184281

The Registrar of Companies for Scotland hereby certifies that

**THE PROJECT MANAGEMENT PARTNERSHIP (UK)  
LIMITED**

having changed its name, is now incorporated under the name of

**MANAGEMENT AND ADMIN SERVICES LIMITED**

Given at Companies House on **17th April 2009**



**\*CSC184281G\***

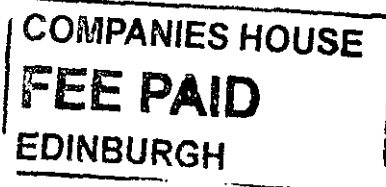


*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Registered Number: SC184281



**The Companies Acts 1985 to 2006**

**THE PROJECT MANAGEMENT PARTNERSHIP (UK) LIMITED ("Company")**

**NOTICE OF WRITTEN RESOLUTION  
(being a Special Resolution)**

By a Written Resolution, proposed and passed in terms of Section 288(1) of the Companies Act 2006, the following Special Resolution was duly approved by eligible members of the Company with effect from 16TH APRIL 2009:

"That the name of the Company be changed to "Management and Admin Services Limited".

**DULY CERTIFIED.**

*Shout & A Kerr*

*Director of S&S Secretaries Ltd*  
Director/Secretary

Date: 16 APRIL 2009

