

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 277783

The Registrar of Companies for Scotland hereby certifies that

MM&S (4043) LIMITED

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

CREDENTIAL (SHEFFIELD) LIMITED

Given at Companies House, Edinburgh, the 4th February 2005



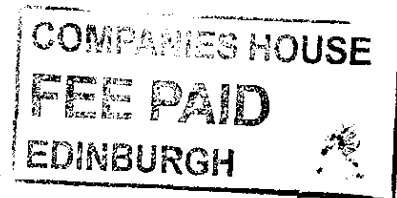
CSC2777833



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Number of Company : SC277783



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

of

M M & S (4043) LIMITED (the "Company")

Passed 27 January 2005

By written resolution of the shareholders of the Company, dated the 27 day of January 2005 the subjoined resolution was duly passed as a Special Resolution:

CHANGE OF NAME

"That the name of the Company be changed to 'CREDENTIAL (SHEFFIELD) LIMITED'.

Maday Murray Spens

Company Secretary

