



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3887180

The Registrar of Companies for England and Wales hereby certifies that

LEE ASSOCIATES LIMITED

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

LEE ASSOCIATES BUSINESS ADVISORS LIMITED

Given at Companies House on **22nd March 2008**



C03887180L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

006827/20

Number of Company 03887180

COMPANY LIMITED BY SHARES

Special Resolution

(Pursuant to S 378 (2 & 3) of the Companies Act 1985)

OF

LEE ASSOCIATES LIMITED

Passed

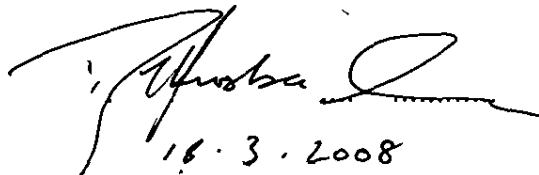
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 5 Southampton Place, London, WC1A 2DA on the 18 March 2008 the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

"That with the consent of the Department of Trade the Name of the Company be changed to -

LEE ASSOCIATES BUSINESS ADVISORS LIMITED

Signature



Date

16.3.2008

Note To be filed within 15 days after the passing of the Resolution

WEDNESDAY



LD6 19/03/2008 37
COMPANIES HOUSE