

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4727888

The Registrar of Companies for England and Wales hereby certifies that
A COMPLETELY DIFFERENT NAME LIMITED

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

A1 COMPANY SERVICES LIMITED

Given at Companies House, London, the 10th June 2003



C047278889



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

114126.

THE COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 4727888

SPECIAL RESOLUTION OF



A COMPLETELY DIFFERENT NAME LIMITED

I, the undersigned, Martin Paul Worsley, being Attorney for all the Members for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions as Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

THAT the name of the Company be changed to

A1 COMPANY SERVICES LIMITED

Dated this 9th day of June 2003

Signed

A handwritten signature in black ink, appearing to be "MP Worsley", written over a horizontal line.

Martin Paul Worsley as Attorney for Keith Raymond Kahan, sole Director and Shareholder of Tripodia Limited, the Sole Member of the Company.

