

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5088063

The Registrar of Companies for England and Wales hereby certifies that

BLUER SKIES PROPERTIES LIMITED

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

THE BUSINESS NETWORK (DONCASTER) LTD

Given at Companies House, Cardiff, the 10th May 2007



C050880639

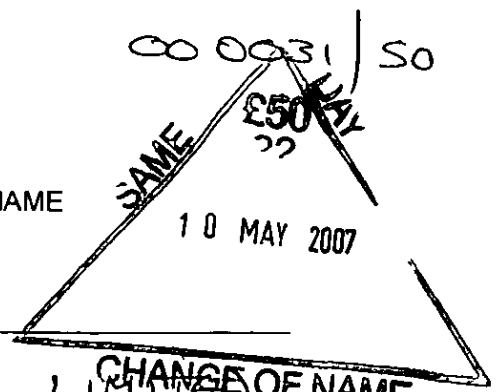


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 5088063

COMPANY NAME BLUE SKIES PROPERTIES LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the above named company duly convened and held at

* delete as appropriate

THE OLD GRAMMAR SCHOOL, 66 KING
STREET, HORNE, DONCASTER, DN8 5BA

on the 3rd day of May 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME THE BUSINESS NETWORK
(DONCASTER) LTD

Signature

[Signature]
Chairman, Director, Secretary or Officer of the Company

THURSDAY



A49 *AJOSPPF2* 694
10/05/2007
COMPANIES HOUSE

Notes

- o The resolution must be delivered to Companies House within 15 days of it being passed
- o A £10 fee is required to change the name (cheques made payable to Companies House)
- o Have you checked whether the new name is available at www.companieshouse.gov.uk?
- o Please provide the name and address to which the certificate is to be sent