



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5609207

The Registrar of Companies for England and Wales hereby certifies that

E3 GLOBAL CONSULTING LIMITED

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

CARDWELL MANAGEMENT SERVICES UK LIMITED

Given at Companies House on **1st December 2008**



C056092070



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000148 / 10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: e3 Global Consulting Limited

COMPANY NUMBER: 5609207

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall 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:~

Cardwell Management Services UK Limited

Dated this 2nd day of November 2008.

Signed



Anthony Lee

SATURDAY



A17

A8VKW586

29/11/2008

COMPANIES HOUSE

310

Notes :

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