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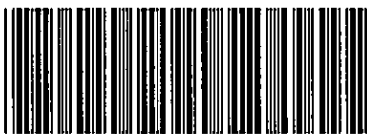
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5795739

The Registrar of Companies for England and Wales hereby certifies that
W.E.M.A. FACILITY CARE LTD.

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

Given at Companies House, Cardiff, the 5th April 2007



C057957394



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

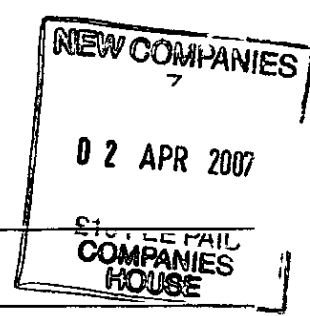


Companies House
— for the record —

HC006B

100280/11

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 05795739
COMPANY NAME W E M A. FACILITY CARE LTD

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at
9 Brightfield Road, London SE12 8QE

on the 28 day of March 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME BRIGHTFIELD PARADISE LTD

Signature *Yc. Nori*
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

for

RIST CONSULTING LTD
9 BRIGHTFIELD ROAD
LONDON SE12 8QE
www.ristconsulting.com

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MONDAY



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COMPANIES HOUSE