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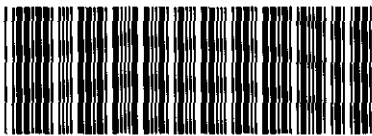
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5680708

The Registrar of Companies for England and Wales hereby certifies that
NEW START GROUP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
50 DEGREES NORTH DESIGN CONSULTANTS LIMITED

Given at Companies House, Cardiff, the 12th April 2006



C05680708B



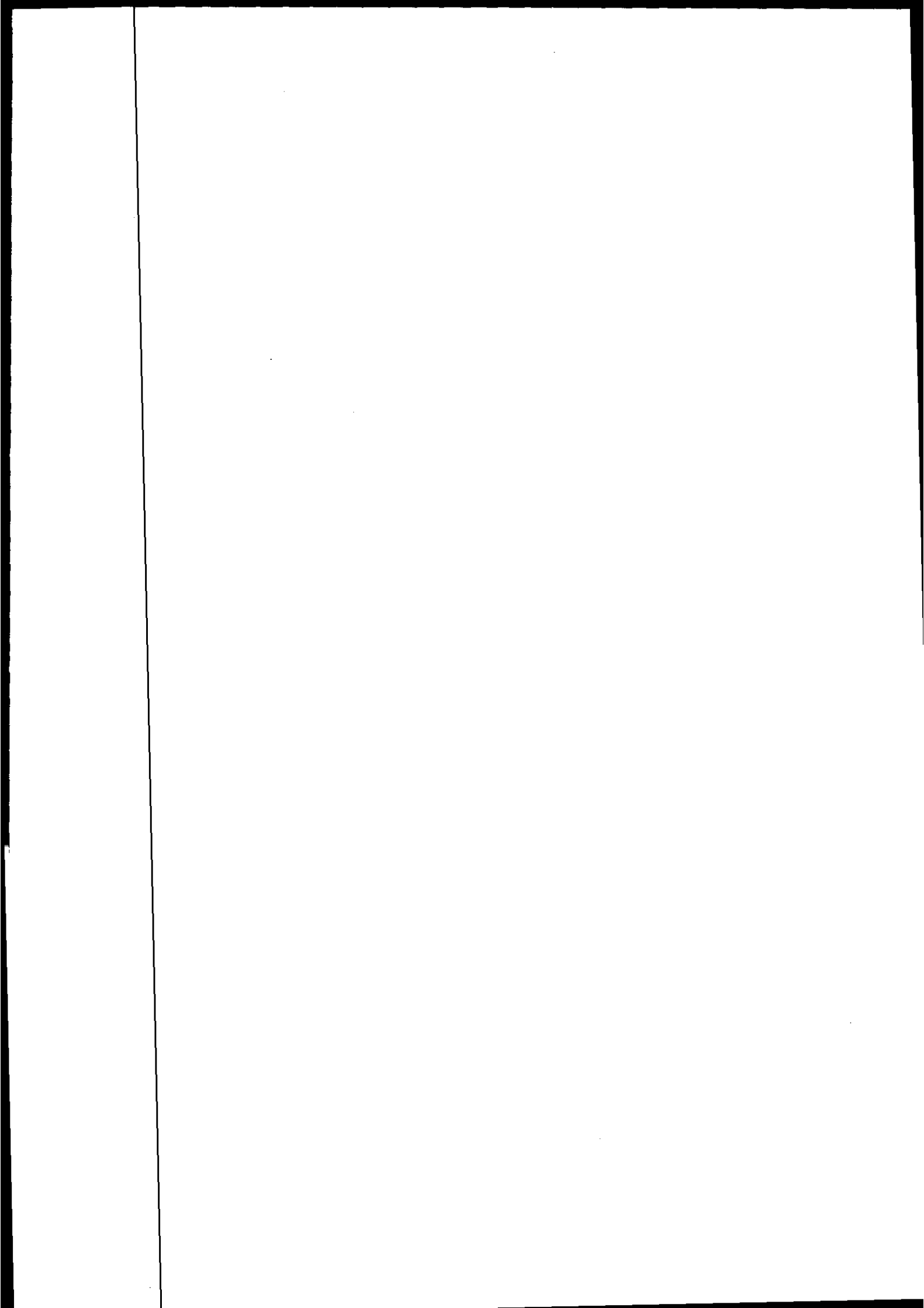
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

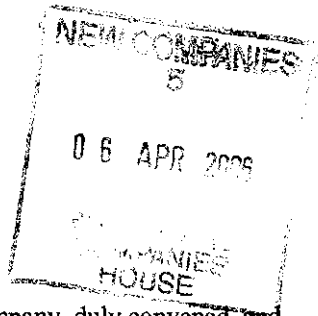
HC006B



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**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 5680708
COMPANY NAME NEW START GROUP LIMITED



At an Extraordinary General Meeting of the members of the above named Company, duly convened, and held at:

RUTLAND HOUSE, 90/92 BAXTER AVENUE, SOUTHEND ON SEA, ESSEX, SS2 6HZ

on the 28th day of March 2006, the following Special Resolution was duly passed:

That the name of the company be changed to:

50 DEGREES NORTH DESIGN CONSULTANTS LIMITED

Signature: 
Chairman



