

FILE COPY



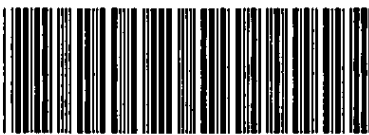
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6230514

The Registrar of Companies for England and Wales hereby certifies that
BEAUVILLE SERVICES LIMITED

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

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



C062305144



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000143/10

Number of Company: 6230514

THE COMPANIES ACT 1985

AND

THE COMPANIES ACT 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of

BEAUVILLE SERVICES LIMITED

Passed the 31st DAY OF AUGUST 2007

At an extraordinary general meeting of the members of the above named Company, duly convened and held at 49 KING STREET, MANCHESTER M2 7AY on the 31st day of AUGUST 2007, the following SPECIAL RESOLUTION was duly passed:

THAT the Company name be and is hereby changed to

“SO CONSULT LIMITED”

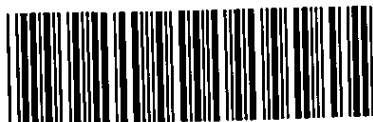
Director/Secretary



Authorised to sign for and on behalf of the company

Certified a true copy of the original

SATURDAY



A05 *ATWHRSLK* 575
01/09/2007
COMPANIES HOUSE