

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1133391

The Registrar of Companies for England and Wales hereby certifies that
LYNWOOD REGISTRARS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
N & P REGISTRARS LIMITED

Given at Companies House, Cardiff, the 20th May 2002



C01133391J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000707

Company Number: 1133391

THE COMPANIES ACT 1985

(As amended by the Companies Act 1989)

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LYNWOOD REGISTRARS LIMITED

AT an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at Lynwood House, 373-375 Station Road, Harrow, Middlesex, HA1 2AW on 10 May 2002, the following SPECIAL RESOLUTION was duly passed:-

SPECIAL RESOLUTION

THAT the name of the Company be changed to "N & P REGISTRARS LIMITED".

Miniam Keller

CHAIRMAN



A28
COMPANIES HOUSE

ANW7NAUS

0514
17/05/02