

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

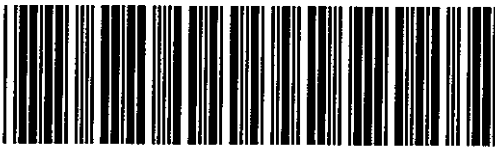
Company No. 3651075

The Registrar of Companies for England and Wales hereby certifies that
LEGAL BUSINESS MANAGEMENT LIMITED

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

FIRST LAW LIMITED

Given at Companies House, London, the 15th January 1999



C03651075E

L. Barnes
MRS. L. BARNES

For The Registrar Of Companies



C O M P A N I E S H O U S E



Company Number: **3651075**

THE COMPANIES ACT 1985

(COPY)

SPECIAL RESOLUTION

OF

LEGAL BUSINESS MANAGEMENT LIMITED

At an EXTRAORDINARY GENERAL MEETING of the above-named Company,
duly convened, and held on the *15th* day of *January* 1999, the
following SPECIAL RESOLUTION was passed:-

That the name of the Company be changed to:-

FIRST LAW LIMITED

Presented by:
The LONDON LAW AGENCY LTD.
84 Temple Chambers
Temple Avenue
London EC4Y 0HP

Anthony Amity
.....
Chairman

73444
N/c £100 "
MB 106103
S/DAI