

FILE COPY



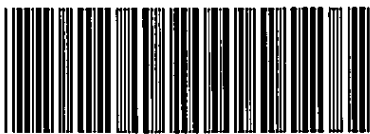
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3672904

The Registrar of Companies for England and Wales hereby certifies that
BLOOMSBURY BUSINESS CENTRE LIMITED

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

Given at Companies House, Cardiff, the 4th September 2007



C036729043



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

104138/10

SPECIAL RESOLUTION

COMPANIES ACTS 1985 TO 1989

COMPANY NUMBER 3672904

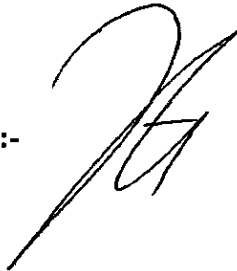
COMPANY NAME: BLOOMSBURY BUSINESS CENTRE LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 29th of August 2007 the following Special Resolution was duly passed:

That the company changes its name to:-

COMPANIES PLUS LIMITED

Signature:-



Chairman.

**Name and address to which the new certificate is to be sent:-
BMS LIMITED, DX 132073, LONDON BRIDGE 4**

