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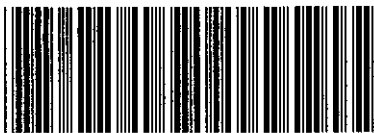
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3672904

The Registrar of Companies for England and Wales hereby certifies that
ST JAMES'S CONSULTING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BLOOMSBURY BUSINESS CENTRE LIMITED

Given at Companies House, Cardiff, the 18th September 2000



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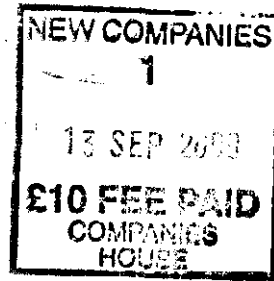
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

10242



18/9

SPECIAL RESOLUTION

COMPANIES ACTS

COMPANY NUMBER:- 3672904

COMPANY NAME: ST JAMES'S CONSULTING LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 12th day of September Two Thousand, the following Special Resolution was duly passed:

That the company change its name to:-

BLOOMSBURY BUSINESS CENTRE LIMITED

Signature:-

Chairman.

Name and address to which the new certificate is to be sent:-

**St James's Management
103 Kingsway, Holborn
London WC2B 6AW**

(NB The above is to be signed by the Chairman, Director, Secretary or appointed officer of the said company and must be filed with the Registrar of Companies within 15 days of the passing of the resolution)

