

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1286590

The Registrar of Companies for England and Wales hereby certifies that
ROGER STATON ASSOCIATES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
R.S.A. GROUP LIMITED

Given at Companies House, Cardiff, the 23rd April 2001



C01286590M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

111353
Company Number 1286590

THE COMPANIES ACT 1985

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ROGER STATON ASSOCIATES LIMITED

Passed 1 April 2001

At an duly convened Extraordinary General Meeting of the members of the above company, the following resolution was passed as a special resolution:-

RESOLUTION

That the company change its name to R.S.A. Group Limited

Director

