

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1528886

The Registrar of Companies for England and Wales hereby certifies that
MAUNSELL ASSOCIATES

having by special resolution changed its name, is now incorporated
under the name of
M. A. CORPORATE APPROVED INSPECTORS

Given at Companies House, Cardiff, the 16th May 2001



C01528886F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

001148

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 152 8886

COMPANY NAME MAUNSELL ASSOCIATES

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

DUNWOODY HOUSE 396 KENTON ROAD

HARROW MIDDLESEX HA3 9DH

on the 10TH day of MAY ~~19~~ 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME M. A. CORPORATE APPROVED INSPECTORS

Signature: _____

A. S. Soud

~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

