

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2073305

The Registrar of Companies for England and Wales hereby certifies that
HUMANA CONSULTING LIMITED

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

ALEXANDER MANN TECHNOLOGY LIMITED

Given at Birmingham, the 21st January 1999



C02073305K

H. Gumbes
H. Gumbes

For The Registrar Of Companies



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

Company No. 2073305

paid £100
part of £300
166509.



THE COMPANIES ACT 1985-1989

WRITTEN RESOLUTION

OF

HUMANA CONSULTING LIMITED

We, being all the members entitled to attend and vote at general meetings of the company, hereby resolve and agree that the following special resolution shall take effect pursuant to an in accordance with Section 381A Companies Act 1985;

SPECIAL RESOLUTION

- 1 THAT the name of the Company be changed from "Humana Consulting Limited" to "Alexander Mann Technology Limited".

Dated this 18 day of January 1999

Company No. 2073305

THE COMPANIES ACT 1985-1989

WRITTEN RESOLUTION

OF

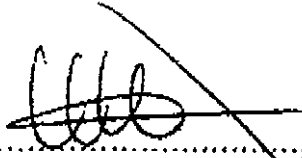
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Dated this 18 day of January 1999



DIRECTOR
COMMON SECURITIES
& TRUSTEES LIMITED

DIRECTOR
COMMON SECURITIES
& TRUSTEES LIMITED

