

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2310921

The Registrar of Companies for England and Wales hereby certifies that
IMAS CONSULTANTS LTD

having by special resolution changed its name, is now incorporated
under the name of
IMAS CORPORATE ADVISORS LIMITED

Given at Companies House, Cardiff, the 14th May 2002



C02310921D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

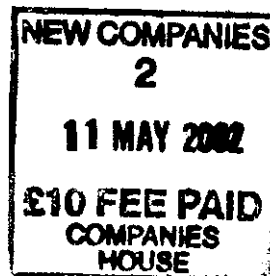


Companies House
— for the record —

HC006B

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER 2310921

COMPANY NAME IMAS Consultants Limited


At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
11-12 Bury Street, London EC3A 5AT

on the 7th day of May 20 02

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME IMAS Corporate Advisors Limited

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

Notes:

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.

