

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2452071

The Registrar of Companies for England and Wales hereby certifies that

PROUDFOOT EUROPE LIMITED

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

Proudfoot Consulting (Europe) Limited

Given at Companies House, London, the 4th June 1999



C024520713

A handwritten signature in black ink, appearing to read 'J Mayne'.

MR J MAYNE

For The Registrar Of Companies



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

Number of Company: 2452071



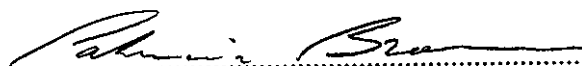
The Companies Act 1985
Company Limited by Shares
Special Resolution
Of
Proudfoot Europe Limited

Passed 2 June 1999

At an **Extraordinary General Meeting** of the above named Company, duly convened and held at Clarendon House, 147 London Road, Kingston-upon-Thames, Surrey KT2 6NH on Wednesday 2 June 1999 at 3.00pm, the subjoined **Special Resolution** was duly passed.
viz:

Resolution

That with the sanction of the Department of Trade the name of the company be changed to Proudfoot Consulting (Europe) Limited.


.....
Chairman – P Brown

S/DAT2100
NIC
BB 701889