

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2875577

The Registrar of Companies for England and Wales hereby certifies that
ALLQUIET TRADING LIMITED

having by special resolution changed its name, is now incorporated
under the name of
COMPASS SERVICES TRADING LIMITED

Given at Companies House, Cardiff, the 14th December 2000



C02875577D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

947447



ALLQUIET TRADING LIMITED

Company No:
2875577

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to COMPASS SERVICES TRADING LIMITED."

Dated: 22 NOV 2000



The Members:

£1.00 £1 ORDINARY shareholders:

Hospitality Holdings Limited

