

FILE COPY



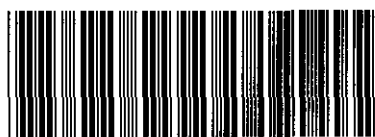
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3083325

The Registrar of Companies for England and Wales hereby certifies that
EJ MERGERS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MD-LEGAL LIMITED

Given at Companies House, Cardiff, the 19th December 2006



C03083325|



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

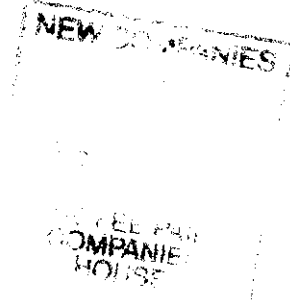


Companies House
— for the record —

HC006B

Company No. 3083325

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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
EJ MERGERS LIMITED

Passed the 4th day of October 2006

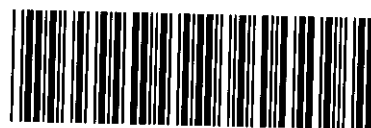
At an EXTRAORDINARY GENERAL MEETING of the Company, duly convened and held on the 4th day of October 2006, the following SPECIAL RESOLUTION was duly passed:

THAT the name of the company be changed to

MD-LEGAL LIMITED

Chairman

FRIDAY



A04

15/12/2006

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COMPANIES HOUSE