31-03-99

FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3297334

The Registrar of Companies for England and Wales hereby certifies that

ACCOUNTSENSE LIMITED

having by special resolution changed its name, is now incorporated

under the name of

CLEWLEY & CO LTD

Given at Companies House, Cardiff, the 31st March 1999

C03297334U

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

HC005B

002499

Company Number. 3297334

NEW COMPANIES
24 MAR 1999
COMPANIES HOUSE

SPECIAL RESOLUTION OF ACCOUNTSENSE LTD.

The following Special Resolution was passed at an Extraordinary General Meeting of the Company which had been duly convened and held on 14th March 1999.

SPECIAL RESOLUTION

With effect from 17th March 1999 the name of the company will be changed to Clewley & Co LTD .

CHAIRMAN

A16 *A9C8IEWV* 25
COMPANIES HOUSE 24/03/99