

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3479090

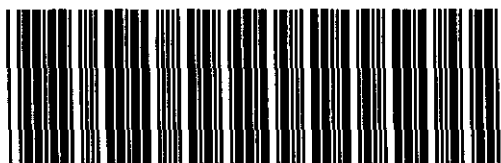
The Registrar of Companies for England and Wales hereby certifies that

P S SEARCH LIMITED

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

PRIME PURCHASE LIMITED

Given at Companies House, London, the 31st January 2002



\*C03479090U\*

*1 Cronland*

For The Registrar Of Companies



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

51 DAY 280  
N/C

38 714747 Company number: 3479090



THE COMPANIES ACTS 1985 to 1989  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION

- of -

**P S SEARCH LIMITED**

We, the undersigned, being the sole member of the company who, at the date of this resolution would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that this resolution shall, for all purposes be as valid and effective as if it had been passed by us at a general meeting of the company duly convened and held.

**SPECIAL RESOLUTION**

That the name of the company be changed to

**PRIME PURCHASE LIMITED**

Dated: 30 January 2002

For and on behalf of  
FPDSavills Limited

**Registered Office:**  
20 Grosvenor Hill  
Berkeley Square  
London  
W1K 3HQ

