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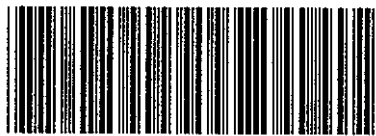
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3512735

The Registrar of Companies for England and Wales hereby certifies that  
MEDAK SERVICES LIMITED

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

Given at Companies House, Cardiff, the 24th March 1998



\*C03512735N\*

*R. C. Edwards*

R. C. EDWARDS

For the Registrar of Companies



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

HC006B

Company Number 3512735

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

MEDAK SERVICES LIMITED



At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 43a Whitchurch Road, Cardiff, CF4 3JN, on the 18th March 1998 the following Special Resolution was duly passed:-

IT WAS RESOLVED that with the consent of the Department of Trade the company name be changed to:

PROTURN LIMITED

DIRECTOR: 

(An authorised signatory on behalf of CRS Legal Services Limited)

Presented By:

CREDIT REPORTING SERVICES LIMITED  
43a Whitchurch Road  
Cardiff  
CF4 3JN

