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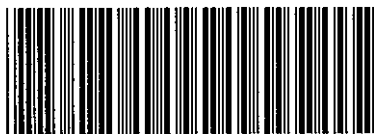
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3620947

The Registrar of Companies for England and Wales hereby certifies that  
MELANIE COVERDALE WARDLE LIMITED

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

Given at Companies House, Cardiff, the 14th September 1998



\*C03620947D\*

*N. Butler*  
N. BUTLER

For the Registrar of Companies



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

HC006B

THE COMPANIES ACT 1985  
COMPANIES LIMITED BY SHARES

SPECIAL RESOLUTION

of

COMPANY NAME MELANIE COVERDALE WARDLE LIMITED

COMPANY NUMBER 3620947

PASSED 27 August 1998

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held on 27 August 1998 the following Resolution was passed as a SPECIAL RESOLUTION:-

That the name of the company be changed to:

DYNAMIC RESEARCH LIMITED

Shareholder

Signature

M C Wardle

M. C. Wardle

