

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3925545

The Registrar of Companies for England and Wales hereby certifies that  
BENTLEY CONSULTANTS (UK) LIMITED

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

Given at Companies House, Cardiff, the 15th January 2002



\*C03925545E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

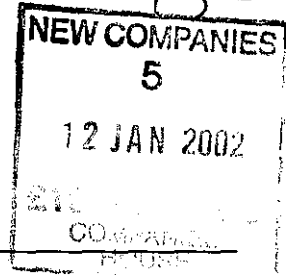
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RWT 15-1

COMPANIES ACT  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: Bentley Consultants (UK) Limited

COMPANY NUMBER: 3925545

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

Bentley Consultants Limited

Dated this 11th day of January 20 02

Signed

Please insert name and address to which the certificate is to be sent:

Bentley Consultants Limited, 1st Floor, Stanmore House, 15/19 Church Road,  
Stanmore, Middx. HA7 4AR

