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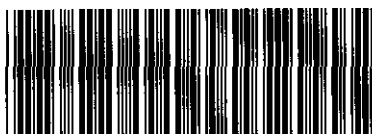
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3968475

The Registrar of Companies for England and Wales hereby certifies that
NETREFLECTOR.COM EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
Q ASSOCIATES SERVICES LIMITED

Given at Companies House, Cardiff, the 18th November 2005



C03968475H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

011138/10

Company Number: 3968475

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

NETREFLECTOR.COM EUROPE LIMITED

Passed on 21st September 2005

We, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at general meetings, hereby pass the following resolution in writing pursuant to Section 381A Companies Act 1985 and agree that such resolution shall for all purposes be as valid and have effect as a special resolution as if the same had been passed at a general meeting of the Company duly convened and held:-

WRITTEN RESOLUTION

1 SPECIAL RESOLUTION

That the name of the Company be changed to "Q Associates Services Limited"



(FOR AND ON BEHALF OF Q ASSOCIATES LIMITED)

DATE 21ST SEPTEMBER 2005



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