

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4226727

The Registrar of Companies for England and Wales hereby certifies that

EUROPEAN RECRUITMENT NETWORK LIMITED

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

EUROPEAN RECRUITMENT NETWORK GROUP LIMITED

Given at Companies House, London, the 25th January 2006



\*C042267270\*



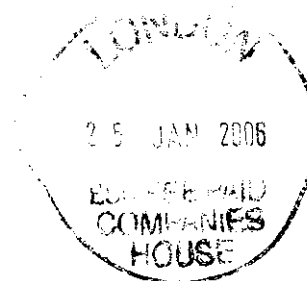
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

CASH  
Company No. 4226727

THE COMPANIES ACT 1985



**SPECIAL RESOLUTION**

- of -

**EUROPEAN RECRUITMENT NETWORK LIMITED**

Passed on the 25<sup>th</sup> day of January 2006

We, the undersigned, John Cariss and Kathleen Bleasdale, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special/an Ordinary Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A as contained in the Companies (Table A to F) Regulations 1985 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.

**RESOLUTION**

1. That the name of the Company be changed to European Recruitment Network Group Limited.

John Cariss

Kathleen Bleasdale

