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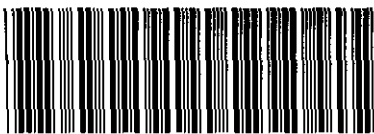
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4265483

The Registrar of Companies for England and Wales hereby certifies that
LAWMED MEDICO LEGAL SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
COMPASS COSTS CONSULTANTS LTD

Given at Companies House, Cardiff, the 22nd January 2002



C04265483L

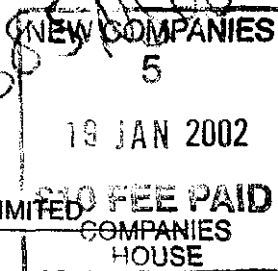


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACT
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: LAWMED MEDICO LEGAL SERVICES LIMITED

COMPANY NUMBER: 4265483

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:

COMPASS COSTS CONSULTANTS LTD

Dated this 11th day of January 20 02

Signed

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

Philip Hodgkinson
21 Newbridge Close
Callands
Warrington
Cheshire
WA5 5EA

