

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4279457

The Registrar of Companies for England and Wales hereby certifies that
FULLTIME SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
38 SOUTHWICK STREET LIMITED

Given at Companies House, Cardiff, the 16th September 2005



C04279457F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100395/10
60
NC NEW
1
15 Sep 09
COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04279457

COMPANY NAME FULLTIME SERVICES LTD

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

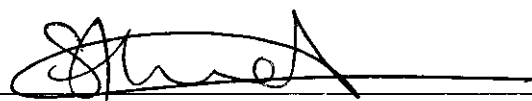
1, WALTON WAY, MITCHAM, SURREY,
CR4 - 1HQ

on the 6th day of SEPTEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 38 SOUTHWICK STREET LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

