

FILE COPY



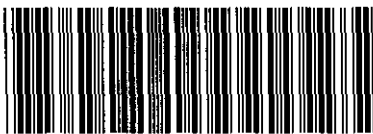
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4361151

The Registrar of Companies for England and Wales hereby certifies that
HAWKSTAR CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
LLEWELLYN SMITH LIMITED.

Given at Companies House, Cardiff, the 26th February 2002



C04361151P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1008524.

HAWKSTAR CONSULTANTS LIMITED

Company No:
04361151

Passed:
21 February 2002

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at OCTAGON HOUSE, FIR ROAD, BRAMHALL, STOCKPORT, CHESHIRE, SK7 2NP on Thursday 21 February 2002 at NOON the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to LLEWELLYN SMITH LIMITED."

[Signature]
for and on behalf of
DCS NOMINEES LIMITED
Chairman

... 21 FEB 02 ...
Date

