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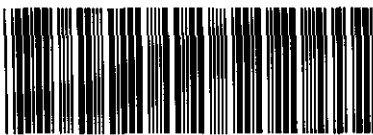
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4363723

The Registrar of Companies for England and Wales hereby certifies that  
BOLD EWAR LIMITED

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

Given at Companies House, Cardiff, the 12th March 2002



\*C04363723B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



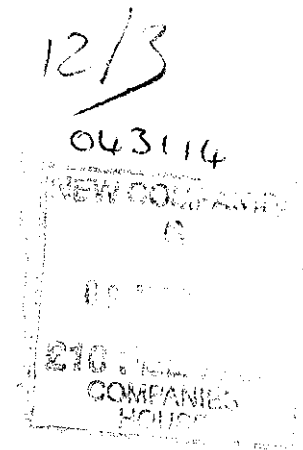
*Companies House*  
— for the record —

HC006B

Companies Act 1985-1989.

Company limited by shares

Company No. 4363723.



BOLD EWAR LIMITED

Special resolution passed on the 28 day of February 2002.

At an extraordinary general meeting of the Company duly convened and held at The Fox House, Ilmington, Shipston-on-Stour, Warwickshire, CV36 4LD on the 28 day of February 2002 at 12.00 hours the following resolution was duly passed as a special resolution namely:

"That the name of the Company be changed to Wakeley Consultancy Limited".

*Alan Wakeley*

Chairman.

