

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANY NUMBER 04568517

COMPANY NAME BLUEABBEY LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

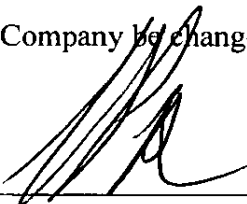
UNIT 6 HORTON'S WAY
WESTERHAM

On the 20th day of APRIL 2010

The following Special Resolution was duly passed

That the name of the Company be changed to OFFICE STAFF SERVICES LIMITED

Signature



Director

TUESDAY



A31

A87RIJIZ
27/04/2010
COMPANIES HOUSE

168



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4568517

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BLUEABBEY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

OFFICE STAFF SERVICES LIMITED

Given at Companies House on **29th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES