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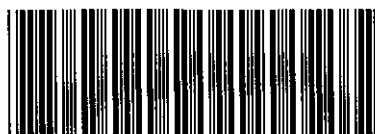
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4602652

The Registrar of Companies for England and Wales hereby certifies that
FAIRMANOR SOLUTIONS LTD

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

Given at Companies House, Cardiff, the 15th May 2003



C04602652E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

004405 / 6
15/5

FAIRMANOR SOLUTIONS LIMITED

SPECIAL RESOLUTION

Company No : 4602652

Held at 124 High Street, Midsomer Norton, Bath

on 8 May 2003

In accordance with the Companies Act 1985,

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at the above address on the above date, the following SPECIAL RESOLUTION was passed :

That the Company name be changed to :

PROFITSGROWTH LIMITED

Signed

