

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

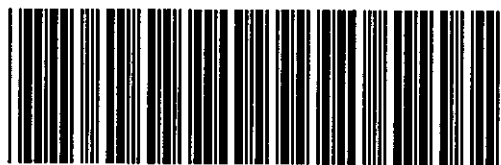
Company No. 4768830

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (3183) LIMITED

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

TCS (PARLIAMENT STREET 1) LIMITED

Given at Leeds, the 6th June 2003



\*C047688305\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company no. 4768830

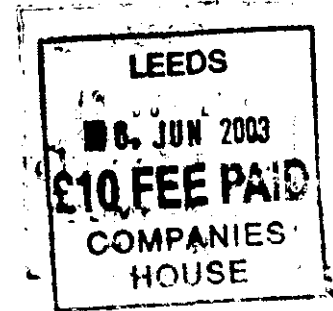
**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**COPY RESOLUTION IN WRITING**

of

**BROOMCO (3183) LIMITED ("Company")**

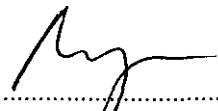


In accordance with section 381A of the Companies Act 1985, on 6 June 2003 the sole member of the Company which at that date was entitled to attend and vote at a general meeting of the Company, resolved that:

**RESOLUTION**

1. **THAT** the name of the Company be changed from "Broomco (3183) Limited" to "TCS (Parliament Street 1) Limited".

The written resolution took effect as a special resolution of the Company.

  
.....  
Director/Secretary

330376

