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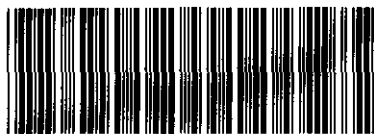
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5238631

The Registrar of Companies for England and Wales hereby certifies that
SENSIS RECRUITMENT LTD

having by special resolution changed its name, is now incorporated
under the name of
SENSIS PROPERTY MANAGEMENT LTD

Given at Companies House, Cardiff, the 23rd September 2005



C05238631M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTSCOMPANY NUMBER 5238631COMPANY NAME SENSIS RECRUITMENT LTD

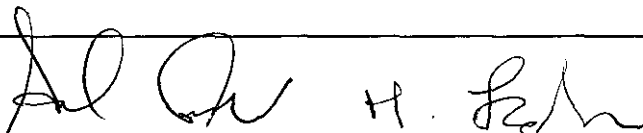
At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:

AUGUST 1ST 2005on the MONDAY day of AUGUST 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SENSIS PROPERTY MANAGEMENT LTD

Signature: 
Chairman, Director, Secretary or Officer of the Company

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

