

FILE COPY



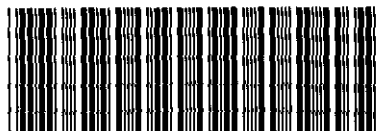
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5259360

The Registrar of Companies for England and Wales hereby certifies that
ANDREWS ROE CONSULT (UK) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ANDREWS BLAKEWAY CONSULT RELOCATION (UK) LIMITED

Given at Companies House, Cardiff, the 20th February 2007



C05259360J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000040/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5259360

COMPANY NAME ANDREWS ROE CONSULT (UK) LIMITED

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

* delete as appropriate

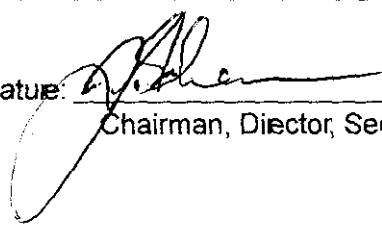
15 HETHERINGTON RISE WORCESTER

on the 12 day of FEBRUARY 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME ANDREWS BLAKEWAY CONSULT RELOCATION (UK) LIMITED

Signature: 
Chairman, Diector, Secetary or Officer of the Company

WEDNESDAY



A22 *AII51N25* 14/02/2007 708
COMPANIES HOUSE

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.