

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5607342

The Registrar of Companies for England and Wales hereby certifies that
CONSULTVIEW LIMITED

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

Given at Companies House, Cardiff, the 14th November 2005



C05607342D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

NEW COMPANIES

- 9 NOV 2005

001515/10.

THE COMPANIES ACTS 1985 AND 1989

A PRIVATE COMPANY LIMITED BY SHARES

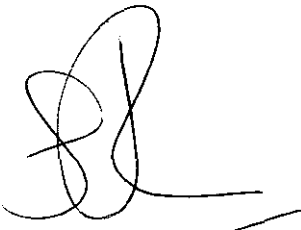
CONSULTVIEW LIMITED

COMPANY NUMBER 5607342

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 14 Fernbank Close, Chatham, Kent, ME5 9NH on the 7th November 2005 the following **SPECIAL RESOLUTION** was duly passed:-

That with the consent of the Secretary of State the name of the company be changed to:-

NORTHERN ARC LIMITED



DIRECTOR / SECRETARY.