

FILE COPY



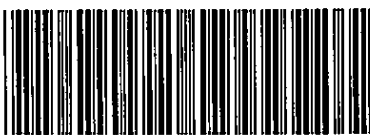
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5834177

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

having by special resolution changed its name, is now incorporated
under the name of
ELITE EXECUTIVE APPOINTMENTS LIMITED

Given at Companies House, Cardiff, the 16th July 2007



C05834177F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 1989

002811 /LS
dPD £5.00
No. 05834177

A PRIVATE COMPANY LIMITED BY SHARES

ORANGE CONSULTANCY LIMITED

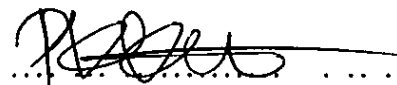
I, THE UNDERSIGNED, FOR AND ON BEHALF AND WITH THE PRIOR CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE ABOVE-NAMED COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS HEREBY PASS THE FOLLOWING RESOLUTION AS A WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL PURSUANT TO SECTION 381(A) TO (C) OF THE COMPANIES ACT 1985 AS INTRODUCED BY SECTION 113 OF THE COMPANIES ACT 1989 FOR ALL PURPOSES BE AS VALID AND EFFECTIVE AS IF THE SAME HAD BEEN PASSED AT A GENERAL MEETING OF THE COMPANY DULY CONVENED AND HELD

WRITTEN RESOLUTION

That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to -

ELITE EXECUTIVE APPOINTMENTS LIMITED

Dated the 6th July 2007



Signed – P Klair

Signed for and on behalf of all the shareholders of the company entitled to receive notice of and attend and vote at the Meetings of the Company.

WEDNESDAY



A3IRNR55

A26

11/07/2007

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COMPANIES HOUSE