

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACT

COMPANY NUMBER 06760880

COMPANY NAME ELLIOT & TOWNSEND (SHEFFIELD) LTD

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

Bordeaux House 111/112 Pedmore Road, Lye, Stourbridge DY9 8DG

On FRIDAY 20TH NOVEMBER 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME INTEGRATED PROJECT MANAGEMENT SOLUTIONS 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.

NC 19 (2002)

TUESDAY



A28 24/11/2009 194
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6760880

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

ELLIOT & TOWNSEND (SHEFFIELD) LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

INTEGRATED PROJECT MANAGEMENT SOLUTIONS LTD

Given at Companies House on **30th November 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES