



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 268661

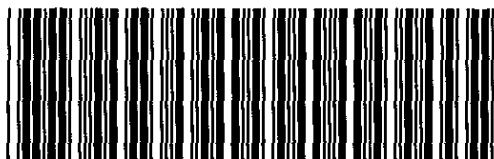
The Registrar of Companies for Scotland hereby certifies that

ENTIRE BUSINESS ADVISORY SERVICES LIMITED

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

ABSOLUTE BUSINESS SERVICES (SCOTLAND) LIMITED

Given at Companies House, Edinburgh, the 14th July 2005



CSC268661D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER SC 268661

COMPANY NAME ENTIRE BUSINESS ADVISORY SERVICES LIMITED

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


32 HAMILTON VIEW, UDDINGSTON
GLASGOW, G71 6QA

on the 7th day of JULY 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ABSOLUTE BUSINESS SERVICES (SCOTLAND) LIMITED

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.