

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4184983

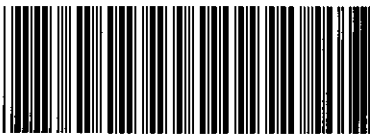
The Registrar of Companies for England and Wales hereby certifies that  
HODGE RESOURCE CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

HUMAN RESOURCE CONSULTANTS LTD

Given at Companies House, Cardiff, the 29th April 2003



\*C04184983S\*



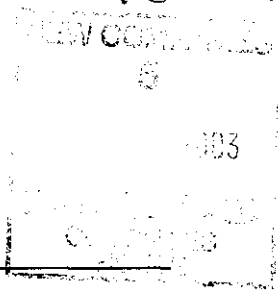
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100131-10



29/4

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 4184983

COMPANY NAME HODGE RESOURCE CONSULTANTS LTD

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

23 COASTAL ROAD EAST PRESTON

LITTLEHAMPTON W. SUSSEX BN16 1SJ

on the 24th day of APRIL 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME HUMAN RESOURCE CONSULTANTS LTD

Signature: [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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.