

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5809605

The Registrar of Companies for England and Wales hereby certifies that  
THE GREEN ROOM (HERTS) LTD

having by special resolution changed its name, is now incorporated  
under the name of  
THE GREEN ROOM CONSULTANCY LIMITED

Given at Companies House, Cardiff, the 30th November 2006



\*C05809605T\*

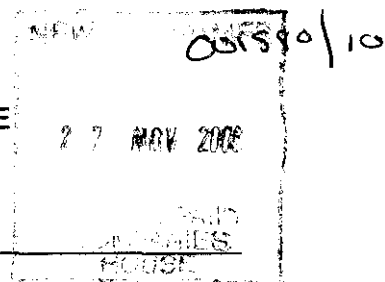


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 5809605

COMPANY NAME THE GREEN ROOM (HERTS) LTD

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

\* delete as appropriate

98 COLDHARBOUR LANE, BUSHEY  
HERTS WD23 4NX

on the 24 day of NOVEMBER 20 06

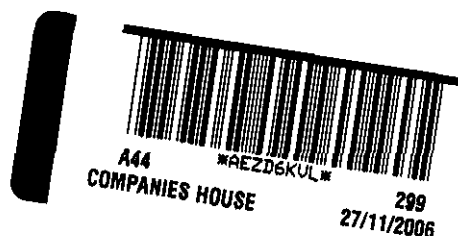
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME THE GREEN ROOM CONSULTANCY  
LIMITED.

Signature: [Signature]  
Chairman, Director, Secretary or Officer of the Company  
W. H. W.

PLEASE SEND NEW CERTIFICATE TO:  
MR. M. STRATFORD  
98 COLDHARBOUR LANE  
BUSHEY  
HERTS  
WD23 4NX.



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 ÓCompanies HouseÓ).
- ▣ 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.

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress, which is a key part of the executive branch's communication with the legislative branch.

2. The second part of the document is a report from the Secretary of the Interior, dated January 10, 1862. It is a very important document, as it contains the Secretary's annual report to the President, which is a key part of the executive branch's communication with the President.

3. The third part of the document is a report from the Secretary of the Treasury, dated January 15, 1862. It is a very important document, as it contains the Secretary's annual report to the President, which is a key part of the executive branch's communication with the President.

4. The fourth part of the document is a report from the Secretary of the War, dated January 20, 1862. It is a very important document, as it contains the Secretary's annual report to the President, which is a key part of the executive branch's communication with the President.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 25, 1862. It is a very important document, as it contains the Secretary's annual report to the President, which is a key part of the executive branch's communication with the President.