

FILE COPY



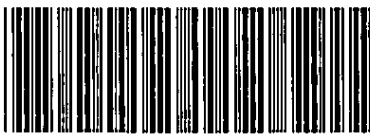
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4239237

The Registrar of Companies for England and Wales hereby certifies that
L&C CONSULTANCY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACCOUNTING 4U LIMITED

Given at Companies House, Cardiff, the 11th February 2008



C04239237A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION
OF

COMPANY NUMBER: 4239237

It is resolved that the name of the company be changed to ~

Signed _____



- NC 20 (2002)