

FILE COPY



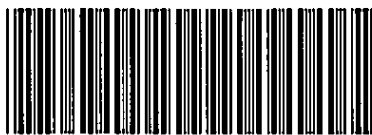
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6158596

The Registrar of Companies for England and Wales hereby certifies that
BROOKSON (5135R) LIMITED

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

Given at Companies House, Cardiff, the 7th November 2007



C061585966



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000009 / 10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: BROOKSON (51352) LIMITED
COMPANY NUMBER: 06158596

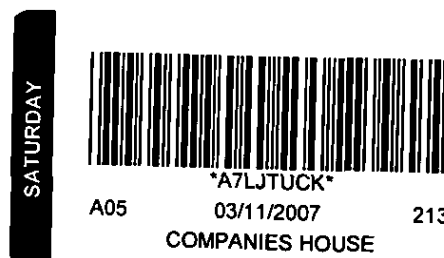
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

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

PRO PURCHASING LIMITED

Dated this 30TH day of OCTOBER 2007

Signed Mr Harris (DIRECTOR)
(James Harris)



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