FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 3573739

The Registrar of Companies for England and Wales hereby certifies that

PROCHOICE CONSULTANTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

WRIGHT WRIGHT WRIGHT LIMITED

Given at Companies House, Cardiff, the 12th October 1999

C03573739B

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

100002

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

no fee

NC

COMPANY NUMBER 03573739

COMPANY NAME Prochoice Consultants Limited

NEW COMPANIES 06 OCT 1999 £10 FEE PAID COMPANIES HOUSE

SEPT 1999 COMPANIES HOUSE

15363

At an Extraordinary General Meeting of the members if the above named company, duly convened and held at:

Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

on the 29th day of July 1999

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Wright Wright Wright Limited

Signature: _____
*Director, ~~Secretary~~

Notes:

* Please delete as appropriate

NB. The copy Resolution must be filled with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Mr A W Payne
Turpin Barker and Armstrong
Allen House
1 Westmead Road
Sutton
Surrey
SM1 4LA

A05 *ACHCRKC2* 609
COMPANIES HOUSE 06/10/99
COMPANIES HOUSE 29/09/99