

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1982554

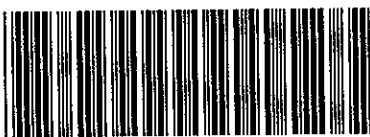
The Registrar of Companies for England and Wales hereby certifies that
APEX RECRUITMENT SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
APEX RESOURCE MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 4th February 1997

R. C. Edwards

R. C. EDWARDS



C019825543

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B



ACCEPT UNSTAMPED £10
REG/ON 77890
SIGNED *[Signature]*
DATE 30/1/97

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER: 1982554

COMPANY NAME: *Apex Recruitment Services Limited*

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

*52-54B Regent Street, Leamington Spa, Warwick,
CV32 5EG.*

on Monday, 13th January 1997

the following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: *Apex Resource Management Limited*

Signed *[Signature]*

Mr K Marchington, Managing Director