

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2762460

The Registrar of Companies for England and Wales hereby certifies that

ICM RECOVERY SERVICES PLC

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

ICM BUSINESS CONTINUITY SERVICES PLC

Given at Companies House, London, the 31st August 2006



C02762460U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

110951

Company No: 2762460



ICM RECOVERY SERVICES PLC

COMPANIES ACT 1985

At an extraordinary general meeting of the Company held on 30 August 2006 the following special resolution was passed:

SPECIAL RESOLUTION

THAT:

- 1 The name of the Company be changed to "ICM Business Continuity Services PLC".

By Order of the Board
Secretary

Dated: 30 August 2006



LD1 *LMSQSIFU* 80
COMPANIES HOUSE 31/08/2006