

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 373157

The Registrar of Companies for England and Wales hereby certifies that

PIMPERNEL INTERNATIONAL LIMITED

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

PERCY INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 24th February 2005



C00373157N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No: 00373157

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTION

passed as a

WRITTEN RESOLUTION

of

PIMPERNEL INTERNATIONAL LIMITED ("the Company")

(Passed pursuant to section 381A of the Companies Act 1985)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTION

That the name of the Company be changed to Percy International Limited

Dated: [Date] 22/02/05

Name of Shareholder

Pimpernel (Holdings)
Limited

acting by a director and its
secretary or by two directors

Signature

Director

Director/Secretary

Date

22/02/05

22/2/05

Copy:

Auditors

