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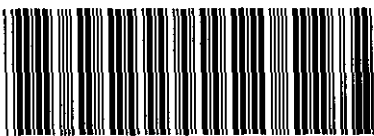
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 814030

The Registrar of Companies for England and Wales hereby certifies that
CARADON PILLAR EUROPE LIMITED

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

Given at Companies House, Cardiff, the 23rd November 2000



C00814030M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

HC006B

010567

Company No. 814030



The Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

of

CARADON PILLAR EUROPE LIMITED

Passed on 16 November 2000

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Caradon House, 24 Queens Road, Weybridge, Surrey KT13 9UX on 16 November 2000, the following Special Resolution was passed:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Novar Capital Limited.

A handwritten signature in black ink, appearing to read "D. Burningham", with a long horizontal flourish extending to the right.

D Burningham
Director

