

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1143821

The Registrar of Companies for England and Wales hereby certifies that
GRIFFIN CREDIT SERVICES LIMITED

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

CANADA SQUARE NOMINEES (UK) LIMITED

Given at Companies House, London, the 29th April 2005



C01143821S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

247993



Griffin Credit Services Limited

Company No:
1143821


Passed: 29 April 2005

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 8 Canada Square, London, E14 5HQ, United Kingdom on 29 April 2005 the following Resolution was duly passed as a Special Resolution.

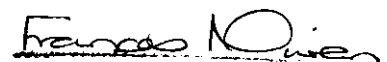
Special Resolution

"That the name of the Company be changed to Canada Square Nominees (UK) Limited."



for and on behalf of
FTG Limited

Certified a true copy



Secretary

