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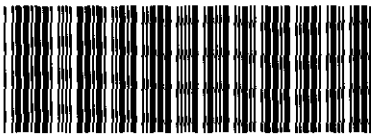
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1239272

The Registrar of Companies for England and Wales hereby certifies that  
QUEEN ONLINE LIMITED

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

Given at Companies House, Cardiff, the 9th February 2005



\*C012392728\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

EUROLIFE COMPANY SERVICES LIMITED  
16 ST. JOHN STREET LONDON EC1M 4NT

108842/164

NEW COMPANIES  
4  
EUROLIFE COMPANY SERVICES LIMITED  
16 ST. JOHN STREET LONDON EC1M 4NT

No: 1239272

The Companies Acts 1985 and 1989  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION  
of  
QUEEN ONLINE LIMITED

PASSED 7 JANUARY 2005


At the EXTRAORDINARY GENERAL MEETING of the above  
named company, duly convened, and held at [ ] on the 7<sup>th</sup> day  
of January 2005, the following Special Resolution was duly passed as  
a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

QUEEN TOURING LIMITED



Signed   
(Director)