

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1825391

The Registrar of Companies for England and Wales hereby certifies that
HACKNEY BUSINESS VENTURE

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

Given at Companies House, Cardiff, the 7th February 2001



C018253916



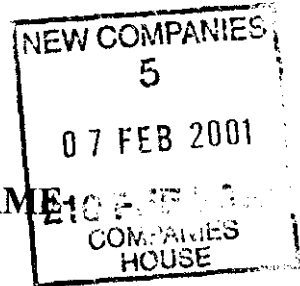
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

2005/1



**SPECIAL RESOLUTION OF CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER: 1825391

COMPANY NAME: HACKNEY BUSINESS VENTURE

**At a General Meeting of the members of the above named company, duly
convened and held at: UBS WARBURG
1 FINSBURY AVENUE
LONDON EC2M 2PP**

on the Sixth day of December 2000.

The following Special Resolution was duly passed:

That the name of the Company be changed to: HBV ENTERPRISE

Signature:
Secretary of the Company

R/o. 3rd Floor
Netil House
1-7 Westgate St.
London E8 3RL

