

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2360172

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

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

Given at Companies House, Cardiff, the 26th March 2002



C02360172P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

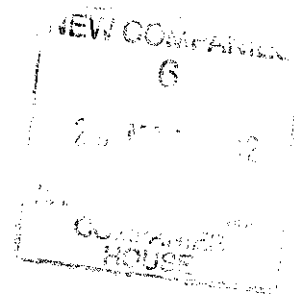
HC006B

548878

Company number: 2360172

The Companies Act 1985

Private Company Limited By Shares



SPECIAL RESOLUTION

OF

RSCB LIMITED
("the Company")

At an **Extraordinary General Meeting** of the Company duly convened and held on the 8th day of March 2002, the following resolution was duly passed as a Special Resolution:-

THAT the name of the Company be changed to

"RSC ENTERPRISE LIMITED"

Chairman of the Meeting

