

FILE COPY



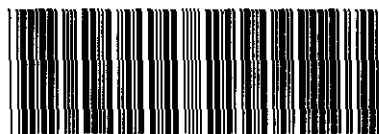
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2630824

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

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

Given at Companies House, Cardiff, the 25th February 2002



\*C02630824O\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

ACCEPT UNSTAMPED £10

NC/CN 60328

SIGNED A. H. Gibson

DATE 28/3/02

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

**COMPANY NAME:** CWV LIMITED

**COMPANY NUMBER:** 2630824

By a written resolution dated 28 January 2002 and signed by all of the members of the Company entitled to attend and vote at General Meetings.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**NEW NAME:** CWV Group Limited

Signature:

Kathryn Reilly  
~~Chairman, Director, Secretary or Officer of the Company~~

Notes:

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

