

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2652880

The Registrar of Companies for England and Wales hereby certifies that

MACROBINS PLC

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

BBB CITY PLC

Given at Companies House, London, the 18th August 2006



C02652880H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

200090

Company number: 2652880



WRITTEN RESOLUTION
of
MACROBINS PLC (the "Company")

Made pursuant to Regulation 53 of Table A contained in the
schedule to the Companies (Tables A to F Regulations) 1985,
as incorporated in the Company's articles of association

Dated 17 August 2006

WE, the undersigned, being the sole member of the Company who would on the
above date be entitled to attend and vote at a general meeting of the Company,
AGREE AND RESOLVE upon the following resolution as if it had been passed as a
special resolution at a general meeting of the Company duly convened and held:

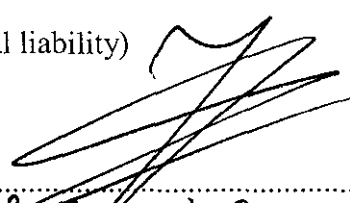
THAT the name of the Company be changed to BBB City plc with effect from
the end of the board meeting at which this resolution is presented.

Name of Shareholder

Signature

Berkeley Berry Birch plc (in administration)

Acting by its administrators (without personal liability)


FINBARR O'CONNELL

.....

