

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2935197

The Registrar of Companies for England and Wales hereby certifies that

FARLEY GROUP LIMITED

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

FARLEY SERVICES LIMITED

Given at Companies House, London, the 19th December 2003



\*C02935197I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

019997  
Company number 2935197



THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES

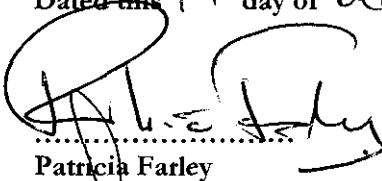
WRITTEN RESOLUTION PURSUANT TO  
THE ARTICLES OF ASSOCIATION AND  
SECTION 381A OF THE COMPANIES ACT 1985  
OF THE MEMBERS OF

FARLEY GROUP LIMITED

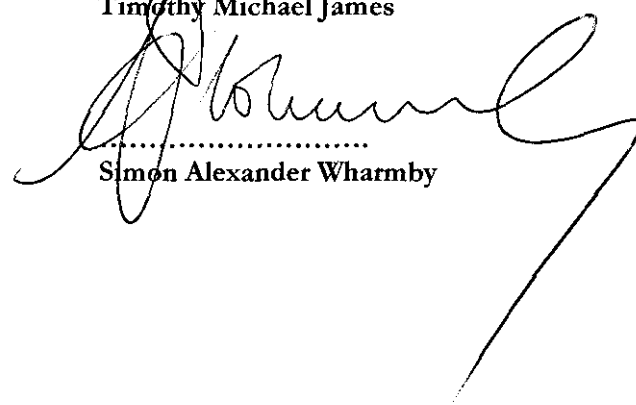
We the undersigned being all the members of the above-named Company who, at the date of this resolution, are entitled to attend and vote at a general meeting of the Company **HEREBY PASS** the following resolution, and further agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

**THAT** the name of the Company be changed to Farley Services Limited.

Dated this 19 day of December 2003

  
.....  
Patricia Farley

  
.....  
Timothy Michael James

  
.....  
Simon Alexander Wharmby

