

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2935197

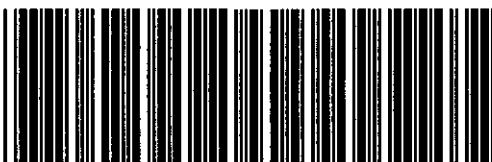
The Registrar of Companies for England and Wales hereby certifies that

**FARLEY GROUP HOLDINGS LIMITED**

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

**HUMBERTS GROUP HOLDINGS LTD.**

Given at Companies House, London, the 29th March 2007



\*C02935197S\*



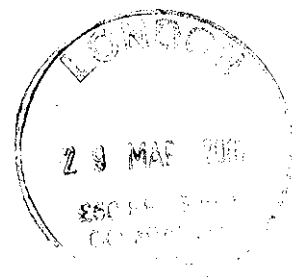
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

025797

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 SOLE MEMBER OF**  
**FARLEY GROUP HOLDINGS LTD (THE "COMPANY")**

We the undersigned, being the sole shareholder of the above Company, for the time being entitled to receive notice of, attend and vote at general meetings 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 and is hereby changed to HUMBERTS GROUP HOLDINGS LTD.

Dated: 28/03/07

Signed for and on behalf of  
Humberts Group Plc  
(Sole Shareholder)