

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2953938

The Registrar of Companies for England and Wales hereby certifies that

CCLV HOLDINGS LIMITED

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

SKYE SECURITIES LIMITED

Given at Companies House, Cardiff, the 13th November 2006



\*C02953938C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

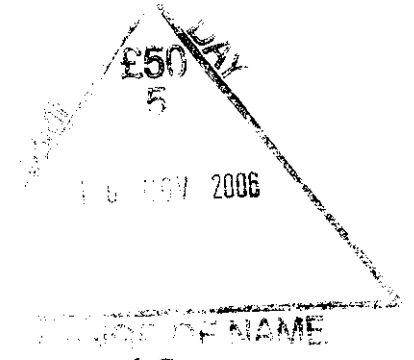
— for the record —

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WRITTEN RESOLUTION

OF


**CCLV HOLDINGS LIMITED**  
(Company number: 2953938)



We, the undersigned, being the sole members for the time being of the above named Company entitled to attend and vote at general meetings thereof HEREBY PASS the following resolutions as a special resolution of the Company as specified below pursuant to section 381A Companies Act 1985 and confirm that such resolution shall be as valid and effectual as if it had been passed at an extraordinary general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to "Skye Securities Limited".

  
.....  
Tom Walsh as attorney for  
**SKYE HOLDINGS LIMITED**

Date: 6 November 2006

