

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2953938

The Registrar of Companies for England and Wales hereby certifies that
CONTRACT COMPONENTS HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 9th March 2001



C029539388



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

036973
Company Number 2953938

The Companies Act 1985 and 1989

Written Resolution

of

Contract Components Holdings Limited

The undersigned, being the sole member of the above named company entitled to receive notice of and to attend and vote at general meetings, HEREBY PASSES the following resolution and the said resolution shall, pursuant to the Articles of Association of the Company, be for all purposes as valid and effective as if the same had been passed in a general meeting of the Company duly convened and held.

RESOLUTION

"That the Company's name be and is changed to CCLV Holdings Limited"


Terrace Hill Holdings Limited

Date: 16 February 2001

#1342885

