

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3123333

The Registrar of Companies for England and Wales hereby certifies that

LOGANBEAM LIMITED

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

CWE SPVb LIMITED

Given at Companies House, London, the 15th December 1995



C03123333E

For The Registrar Of Companies



L. Mills
MRS L. MILLS

C O M P A N I E S H O U S E

LONDON
14 DEC 1995
\$20 FEE PAID
COMPANIES
HOUSE

PRIVATE COMPANY LIMITED BY SHARES

of
Loganbeam Limited

SPECIAL RESOLUTION

THAT the name of the Company be changed to CWE SPVb Limited.

M. E. Prihar Jr.

CHAIRMAN

 C/N

NW 002216