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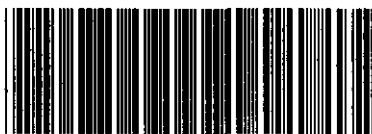
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3227646

The Registrar of Companies for England and Wales hereby certifies that
LAIRD STRATEGIC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
L. STRATEGIC LIMITED

Given at Companies House, Cardiff, the 27th October 2005



C03227646Q

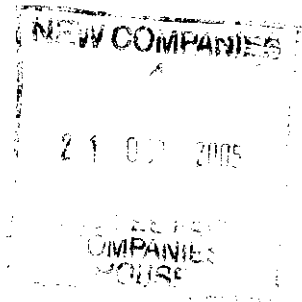


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

101345/10



LAIRD STRATEGIC LIMITED

Company No:
3227646

Passed:
4 July 2005

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at TREASURE HOUSE, 19-21 HATTON GARDEN, LONDON, EC1N 8LF on Monday 4 July 2005 at 2.30 the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to L. STRATEGIC LIMITED."

.....
Chairman

.....
Date

2nd September 2005

