

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3256685

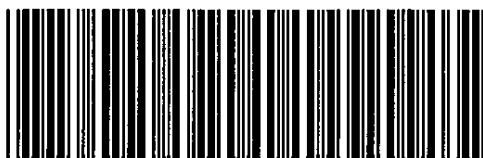
The Registrar of Companies for England and Wales hereby certifies that

CHRYSLIS LIMITED

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

CHRYSLIS 2007 LIMITED

Given at Companies House, London, the 28th September 2007



C03256685R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CHACC

COMPANY NO. 3256685

£50 FEE PAID
COMPANIES
HOUSE

CHRYSLIS LIMITED

(the Company)

SOLE MEMBER'S WRITTEN RESOLUTION

In accordance with regulation 53 of Table A as defined and incorporated in the articles of association of the Company and Clause 6(a) of the aforementioned articles, **WE**, the sole member of the Company who would have been entitled to vote upon the following resolution if it had been proposed at a general meeting of the Company at which we were present, **RESOLVE** that the following resolution shall be as valid and effectual as if it had been passed at a general meeting of the Company duly convened:

THAT the name of the Company be changed to Chrysalis 2007 Limited.



Michael Connole, Group Finance Director
(on behalf of Chrysalis Group plc)

Date: 28.09.2007

Jordans Limited
21 St Thomas Street
Bristol
BS1 6JS
3X0739

FRIDAY



LZWZUTCE

LD1

28/09/2007

58

COMPANIES HOUSE