

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3426499

The Registrar of Companies for England and Wales hereby certifies that
FROBISHER (ROMSEY) LIMITED

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

Given at Companies House, Cardiff, the 13th June 2005



C03426499C

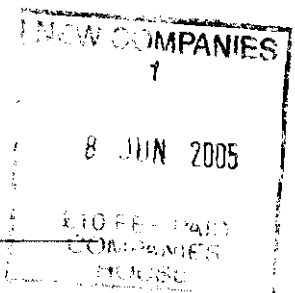


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

501975/10



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3426499

COMPANY NAME FROBISHER (ROMSEY) LIMITED

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

HOPLANDS FARM

STOCKBRIDGE, HAMPSHIRE

on the 6TH day of JUNE 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FIC MANAGEMENT LIMITED

Signature: K. J. Stratton
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.