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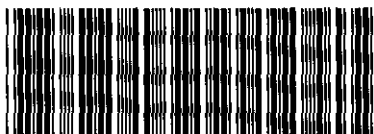
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3672893

The Registrar of Companies for England and Wales hereby certifies that
EVANS RANDALL FINANCE LIMITED

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

Given at Companies House, Cardiff, the 22nd March 2005



C03672893L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

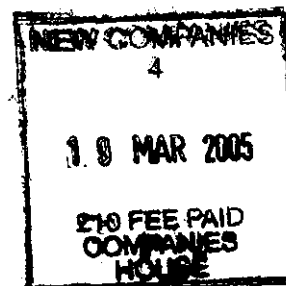
000106/10

EVANS RANDALL FINANCE LIMITED

COMPANY NUMBER: 3672893

**EXTRAORDINARY GENERAL MEETING OF THE MEMBERS
HELD AT CHOBHAM PARK, CHOBHAM PARK LANE
CHOBHAM, SURREY, GU24 8HQ
ON 17 MARCH, 2005 AT 3.00 P. M.**

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT**



The following Special Resolution was duly passed:

That the name of the Company be changed to:

EVANS RANDALL INVESTMENT MANAGEMENT LIMITED

A handwritten signature in black ink, appearing to be 'Michael D Evans', written over a horizontal line.

Michael D Evans
Director

