

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3840094

The Registrar of Companies for England and Wales hereby certifies that

OWENGATE KEELE (HOLDINGS) LIMITED

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

KRF HOLDINGS LIMITED

Given at Companies House, London, the 1st November 2006



C038400940

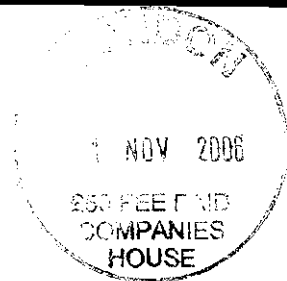


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

005705



Number of Company: 03840094

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
OWENGATE KEELE (HOLDINGS) LIMITED

Passed this 17th day of October 2006

At an Extraordinary General Meeting of the Company, duly convened, and held at Tower 42 (Level 11), 25 Old Broad Street, London, EC2N 1HQ on the 17th day of October 2006 at 9.30am the following special resolution was duly passed:-

That the name of the Company be changed to

KRF HOLDINGS LIMITED


.....
Chairman

