

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3872123

The Registrar of Companies for England and Wales hereby certifies that
EVER 1228 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CROSBY: ASK LIMITED

Given at Companies House, Cardiff, the 24th May 2000



C03872123N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

004546



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

EVER 1228 LIMITED

Passed the 15th of May 2000

By a Written Resolution of the above named Company duly passed on the 15th of May 2000, pursuant to Article 381A of the Companies Act 1985 the following Resolution was duly passed as a Special Resolution of the Company as follows:-

SPECIAL RESOLUTION

1. THAT the name of the Company be changed to :-

"Crosby: ASK Limited".

Y. Kulkarni

Chairman

