

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3960159

The Registrar of Companies for England and Wales hereby certifies that

ALSTEC GROUP TRUSTEE LIMITED

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

LEMSEW GROUP TRUSTEE LIMITED

Given at Companies House, London, the 10th May 2006



C039601599



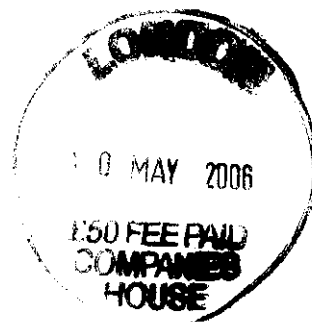
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

009325

Company Number: 3960159



THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

ALSTEC GROUP TRUSTEE LIMITED ("the Company")

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve and agree that the following Resolution (which would otherwise be required to be passed as a Special Resolution) be hereby passed as a Written Resolution pursuant to Section 381A Companies Act 1985.

WRITTEN RESOLUTION

THAT the name of the Company is changed to "**Lemsew Group Trustee Limited**".

Dated 9/5/2006

Signed

.....
Duly authorised for and on behalf of
Ingleby (1697) Limited

We acknowledge receipt of this copy Written Resolution proposed to be agreed by the members of Alstec Group Trustee Limited in accordance with section 381A Companies Act 1985.

Dated 2006.

.....
for and on behalf
of KPMG LLP

WE HEREBY CERTIFY THAT THIS IS A TRUE
AND CORRECT COPY OF THE ORIGINAL
DATED THIS 10 DAY OF May 2006

.....
WRAGGE & CO LLP

LONDON, EC1N 2SW

