

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3969928

The Registrar of Companies for England and Wales hereby certifies that
ALNERY NO. 2001 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SAGE HIBERNIA INVESTMENTS NO. 1 LIMITED

Given at Companies House, Cardiff, the 26th May 2000



C03969928P



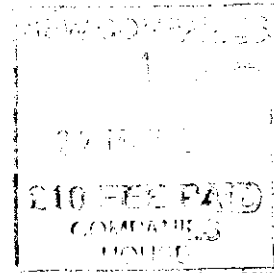
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

C006

159244
Company number
3969928



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2001 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to SAGE HIBERNIA INVESTMENTS NO. 1 LIMITED.

for Alnery Incorporations
No. 1 Limited (sole member)

Date: 17/5/00

