

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3983724

The Registrar of Companies for England and Wales hereby certifies that  
EXCHANGEANDMART.CO.UK HOLDINGS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
UAP ADMIN NO.7 LIMITED

Given at Companies House, Cardiff, the 18th October 2005



\*C03983724H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



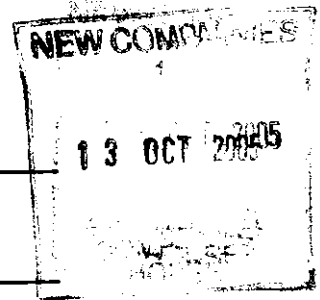
*Companies House*  
— for the record —

015812/80

Company Number: 3983724

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

OF

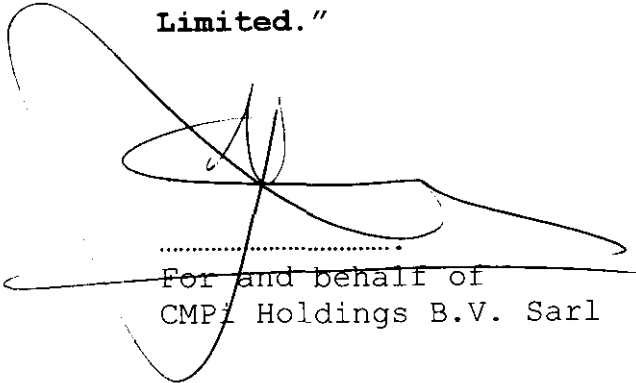
Exchangeandmart.co.uk Holdings Limited

(PASSED ON 10 OCTOBER 2005)

We, the undersigned, being the sole member of the above-named company entitled to receive notice of and to attend and vote at general meetings of the company, hereby pass the following written resolution as a SPECIAL RESOLUTION and agree that the said resolution shall for this purpose be valid and effective as if the same had been passed at an extraordinary meeting duly convened and held.

IT IS HEREBY RESOLVED THAT:

"the name of the Company be changed to **UAP Admin No.7 Limited.**"

  
.....  
For and behalf of  
CMP Holdings B.V. Sarl

