FILE COPY

CERTIFICATE OF INCORPORATION

ON CHANGE OF NAME

Company No. 4061756

The Registrar of Companies for England and Wales hereby certifies that

WICKAM CAPITAL LIMITED

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

WDB CAPITAL LIMITED

Given at Companies House, London, the 14th August 2007

C04061756D

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

Companies House

— for the record —

02 65583

Number of Company. 04061756

THE COMPANIES ACT 1985-2000

COMPANY LIMITED BY SHARES

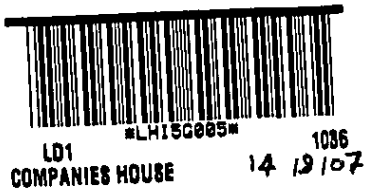
WRITTEN RESOLUTION
OF WICKAM CAPITAL LIMITED

Pursuant to Section 381A of the Companies Act 1985 ("the Act")

Passed on 13 August 2007

WE, the undersigned, being the only members of the above-named company at the date hereof **HEREBY PASS** the following resolution as a written resolution and agree that it shall, for all purposes, be as valid and effective as if it had been passed at a general meeting of the Company duly convened and held.

THAT the name of the Company be changed to WDB Capital Limited

.....
For and on behalf of
The Evolution Group PLC

.....
For and on behalf of
Evolution Capital Investment Limited