

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4143021

The Registrar of Companies for England and Wales hereby certifies that
TURNINGPOINT TRADING LIMITED

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

Given at Companies House, Cardiff, the 8th November 2004



C041430217



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



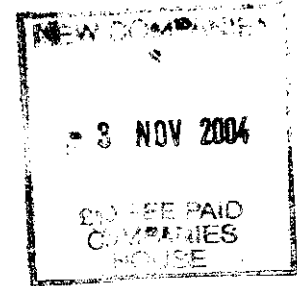
Companies House
— for the record —

HC006B

CONF on 24-10-01

102858/20

SPECIAL RESOLUTION
COMPANIES ACTS 1985 TO 1989



COMPANY NUMBER: 4143021

COMPANY NAME: TURNINGPOINT TRADING LIMITED

At an extraordinary General Meeting of the above named company, duly convened and held at the company's Registered Office on the 29th October 2004, the following Special Resolution was duly passed:

That the company changes its name to:-

SEALEVER LIMITED

Signature:-

A handwritten signature in black ink, consisting of a large, stylized 'A' followed by a horizontal line.

Chairman.

Name and address to which the new certificate is to be sent:-
BMS LIMITED, DX 123073, LONDON BRIDGE 4

