

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4165720

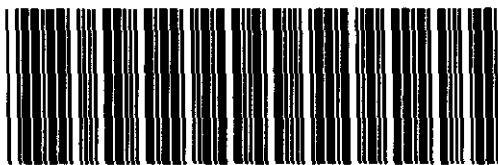
The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO.2161 LIMITED

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

CPS NUMBER 2 LIMITED

Given at Companies House, London, the 6th July 2001



C041657205

A handwritten signature in cursive script, reading "Sandra Dujardin".

SANDRA DUJARDIN

For The Registrar Of Companies



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

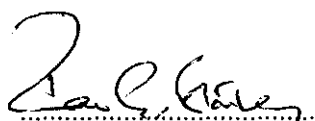
SLD idm
NIC
NW 134076

Company number
4165720

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2161 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to CPS NUMBER 2 LIMITED.



for Alnery Incorporations
No. 1 Limited (sole member)

Date: 6th JULY 2001



LD1
COMPANIES HOUSE

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