

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4219556

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO.1826) LIMITED

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

LONEOAK LIMITED

Given at Companies House, London, the 18th June 2001



C04219556H

Shah

For The Registrar Of Companies



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

SIDday580.00
NIC
BB 069547



No.4219556

The Companies Act 1985

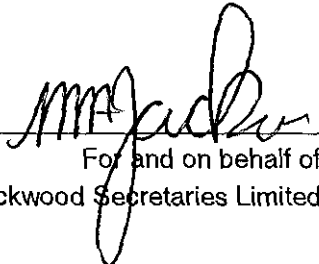
Private Company Limited by Shares

Written Resolution of Hackremco (No.1826) Limited

The following resolution was passed as a written resolution of the Company on 18 June 2001 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to LONEOAK LIMITED


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

