

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4222484

The Registrar of Companies for England and Wales hereby certifies that
BURGES SALMON HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 27th April 2005



C04222484Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

065314/10

Burges Salmon Holdings Limited

Company No:
4222484

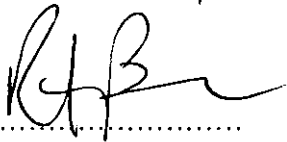
The Companies Acts 1985 and 1989

Pursuant to the authority given by Regulation 53 of Table in the Schedule to the Companies (Tables A-F) Regulations which regulations form part of the Company's Articles of Association we, the undersigned, being all the members of the Company for the time being who are entitled to receive notice of and to attend and vote at general meetings of the Company hereby make the following resolution as a Special Resolution and agree that the resolution shall for all purposes be as valid and effective as if passed at a general meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to Burges Salmon Limited."

Passed on: 18 April 2005



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For and on Behalf of
Burges Salmon LLP

