

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4246719

The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO. 2168 LIMITED

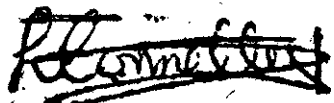
having by special resolution changed its name, is now incorporated  
under the name of

CARP (UK) 2A LIMITED

Given at Companies House, London, the 24th July 2001



\*C04246719N\*

  
**L. CONNELLY**

For The Registrar Of Companies

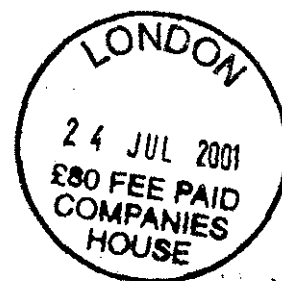


C O M P A N I E S H O U S E

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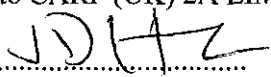
Company number  
4246719

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS OF  
ALNERY NO. 2168 LIMITED



By written resolutions dated 24th July, 2001 the sole member of the company agreed to the following resolution being passed:

1. That the name of the company be changed to CARP (UK) 2A LIMITED.

  
.....  
For Alnery Incorporations  
No. 1 Limited  
(sole member)

