

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4294377

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

having by special resolution changed its name, is now incorporated
under the name of
CU29 HOLDINGS LIMITED

Given at Companies House, Cardiff, the 18th April 2007



C04294377H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Con 89591 FDA

135617

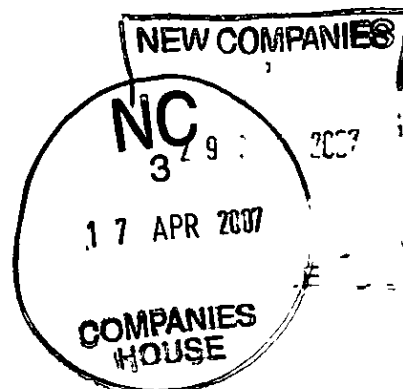
10.

Company No. 04294377

WRITTEN RESOLUTIONS

- of -

IBP LIMITED



We, the undersigned, being the sole shareholder of the above named Company for the time being entitled to attend and vote at general meetings, hereby unanimously pass the following resolution as a Special Resolution of the Company pursuant to Section 381A of the Companies Act 1985, as amended and agree that such resolutions shall be valid and effective for all purposes as if the same had been passed at a general meeting of the Company duly convened and held

Special Resolution

- 1 THAT the name of the Company be changed to CU29 Holdings Limited

SIGNED by PEARL FITTINGS LIMITED

Date 2 March 2007



A38WIOSF
A51 17/04/2007 395
COMPANIES HOUSE
AHLRBO9B
A48 29/03/2007 546
COMPANIES HOUSE