

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4294659

The Registrar of Companies for England and Wales hereby certifies that
CLIPTA 52000 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WELLINGTON STREET MANAGEMENT SERVICES LIMITED

Given at Companies House, Cardiff, the 4th March 2002



C042946593



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —


WORK
010252

CLIPTA 52000 LIMITED
COMPANY NUMBER: 4294659

In accordance with regulation 53 of Table A the following resolution is deemed to have been passed as a special resolution as if it had been proposed and passed at a meeting of the members duly convened and held.

SPECIAL RESOLUTION

That the name of the Company be and is hereby changed to Wellington Street Management Services Limited.


.....
Duly authorised to sign for and on behalf of
Jembert Nominees Limited


.....
Duly authorised to sign for and on behalf of
Jembert Formation Limited

Dated 27 / 2 / 2002

