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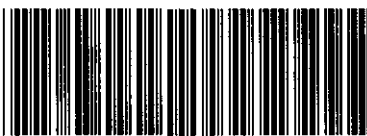
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4442771

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

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

Given at Companies House, Cardiff, the 9th March 2006



\*C044427718\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

CON 79741 AM2 000837/210

Company No. 4442771

PACTUM GROUP LIMITED  
("the Company")

15 FEB 2006

NC  
4

THE COMPANIES ACT 1985

COMPANIES  
HOUSE  
MAR 2006  
COMPANIES  
HOUSE

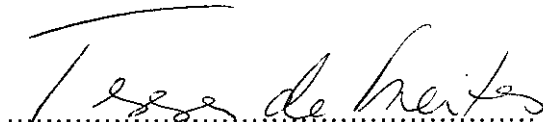
**WRITTEN RESOLUTION**

**DATED 7 February 2006**

The following resolution was adopted by the Company on 7 February 2006 by way of written resolution in accordance with Section 381A of the Companies Act 1985 (as amended):

**THAT** the name of the Company be changed to "COLLINS STEWART HOLDINGS LIMITED".

Certified to be a True Copy



Teresa de Freitas  
Company Secretary

