

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4466016

The Registrar of Companies for England and Wales hereby certifies that
IBIS (794) LIMITED

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

Given at Companies House, Cardiff, the 10th February 2003



C044660169



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

084676/10



Company Number: 4466016

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

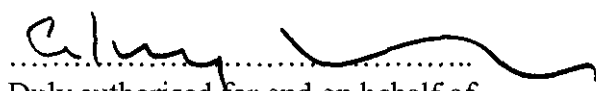
IBIS (794) LIMITED

Passed 5 February 2003

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolution be passed and agree that the same shall have the same effect as if passed as a special resolution at a general meeting duly convened and held:-

THAT subject to and with effect from the date on which the Registrar of Companies issues an altered certificate of incorporation the name of the Company be changed to:

Northworld Investments Limited



Duly authorised for and on behalf of
Dechert Nominees Limited

Doc No. 2438919

