

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4560805

The Registrar of Companies for England and Wales hereby certifies that
TRUSHELFCO (NO.2930) LIMITED

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

BIL (UK) LIMITED

Given at Companies House, London, the 19th February 2003



C04560805I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No: 4560805



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

WRITTEN RESOLUTION

of

TRUSHELFCO (NO. 2930) LIMITED

We, being the holders of the entire issued share capital of the above company, hereby consent to the following special resolution being passed and approved as a written resolution pursuant to regulation 53 of Table A of the Companies Act 1985 (as amended):

SPECIAL RESOLUTION

1. That the name of the Company be changed to BIL (UK) Limited.

Dated: 19 February 2003

Name: Richard de C

acting as an authorised representative of Trucidator Nominees Limited

Name: Richard de C

acting as an authorised representative of Trexco Limited

