

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4575239

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

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

Given at Companies House, Cardiff, the 6th January 2004



\*C045752395\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



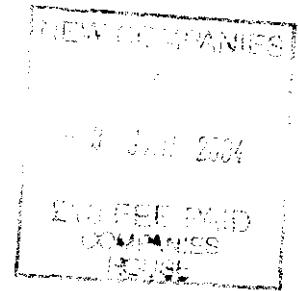
*Companies House*

— for the record —

HC006B

CCCC299

Company number 04575239



The Companies Act 1985 and 1989  
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
JOKASTDA LIMITED

Pursuant to Section 381A of the Companies Act 1985 ('the Act')  
Passed on 2 December 2003

I the undersigned, being the member who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows:

RESOLUTION

THAT the name of the Company be changed to SRW HOLDINGS LIMITED.

.....  
SR Wills

