

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4589577

The Registrar of Companies for England and Wales hereby certifies that

PLANTBRIGHT LIMITED

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

TLLC BRIDGECO4 LIMITED

Given at Companies House, London, the 12th December 2002



\*C04589577B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No. 4589577

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PLANTBRIGHT LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

1. THAT the Company's name be changed to TLLC BRIDGECO4 LIMITED.

SIGNATURE:

MR Layle  
for and on behalf of Clifford Chance Nominees Limited

DATE:

12 DECEMBER 2002

