

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4688544

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2941) LIMITED

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

CV2 LIMITED

Given at Companies House, London, the 1st April 2003



C046885440



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CV2 Limited
Resolution from EGM

No: 4688544



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTION

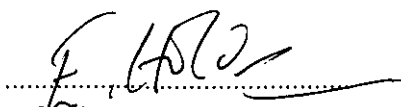
of

TRUSHELFCO (No. 2941) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on
31/3/ , 2003 the following special resolution was passed:

SPECIAL RESOLUTION

The name of the Company be changed to CV2 Limited.


Chairman of the meeting

CD030870005

