

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4840554

The Registrar of Companies for England and Wales hereby certifies that
MUTANDERIS (470) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SANDY NOMINEES (2) LIMITED

Given at Companies House, Cardiff, the 23rd October 2003



C04840554M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company Number: 4840554

021188/20

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

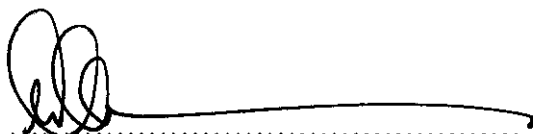
of

MUTANDERIS (470) LIMITED
("the Company")

Passed: 21 October 2003

By written resolution of 21 October 2003 signed by BART MANAGEMENT LIMITED, the sole member of the Company, the following resolution was passed as a Written Resolution:-

THAT the name of the Company be changed to: SANDY NOMINEES (2) LIMITED



NEALE ANDREWS
For Bart Management Limited
Director

