

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4866246

The Registrar of Companies for England and Wales hereby certifies that

ALLOWREALM LIMITED

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

MEIF (UK) LIMITED

Given at Companies House, London, the 27th October 2003



C04866246Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

003363

Company Number: 4866246



CERTIFIED TO BE A TRUE
COPY OF THE ORIGINAL

Baker & McKenzie
BAKER & MCKENZIE
SOLICITORS

100 NEW BRIDGE STREET
LONDON
EC4V 6JA

27/10/03

WRITTEN RESOLUTION of

ALLOWREALM LIMITED ("the Company")

Pursuant to the provisions of Section 381A of the Companies Act 1985, the following is a Resolution in writing signed by the Sole Member for the time being of the Company entitled to receive notice of and to attend and vote at General Meetings of the Company and shall for all purposes be as valid and effective as if the same had been passed as a Special Resolution at a General Meeting of the Company duly convened and held.

IT IS RESOLVED that the name of the Company be changed to:

MEIF (UK) LIMITED

duly authorised signatory for
Abogado Nominees Limited

Dated: 27 October 2003

