

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4938467

The Registrar of Companies for England and Wales hereby certifies that
PENLEE POINT MANAGEMENT COMPANY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
PENLEE POINT MANAGEMENT LIMITED

Given at Companies House, Cardiff, the 14th December 2005



C04938467D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

083627 / 10

PENLEE POINT MANAGEMENT COMPANY LIMITED

(Company Number 4938467)

We, the undersigned, being all of the members of the Company having a right to vote at general meetings signify our assent to the passing of the Resolution set out below to the effect that such Resolution shall be deemed to be as effective as if it had been passed at a general meeting of the Company duly convened and held:-

IT WAS RESOLVED that the name of the Company be changed to PENLEE POINT MANAGEMENT LIMITED, such change to be effective on 14 October 2005 or such date thereafter as the Registrar of Companies shall specify on the Certificate of Incorporation on Change of Name issued pursuant to the passing of this Resolution.

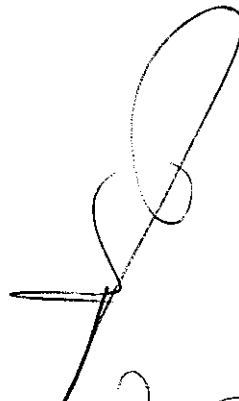
Signed by FROBISHER

HERITAGE LIMITED

acting by:

Director

Secretary


Frobisher

Dated this 5th day of December 2005

