

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4947464

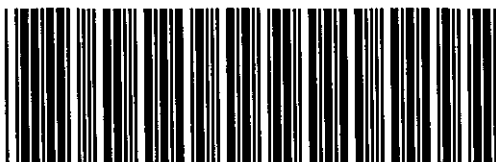
The Registrar of Companies for England and Wales hereby certifies that

RAVEN MOUNT PLC

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

RAVEN MOUNT HOLDINGS PLC

Given at Companies House, London, the 10th November 2003



C049474649



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

THE COMPANIES ACTS 1985 to 1989

Company Number 4947464



SPECIAL RESOLUTION OF RAVEN MOUNT PLC

We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

It is resolved:

That the name of the Company be changed to RAVEN MOUNT HOLDINGS PLC

Date: 29 October 2003

Handwritten signature of an authorised signatory of Instant Companies Limited.

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Handwritten signature of an authorised signatory of Swift Incorporations Limited.

.....
(AUTHORISED SIGNATORY OF SWIFT INCORPORATIONS LIMITED)

Jordans Limited
20-22 Bedford Row
London, WC1R 4JS

RES 1.CFP

