

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 HOLDINGS LIMITED

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

Given at Companies House, Cardiff, the 29th April 2006



C04947464S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

010650/10.

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 4947464

COMPANY NAME RAVEN MOUNT HOLDINGS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

1ST FLOOR, 21 KNIGHTSBRIDGE, LONDON, SW1X 7LY

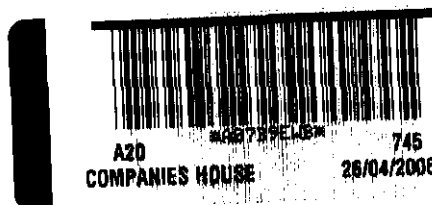
on the 30 day of MARCH 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME SANTON UK LIMITED

Signature: See Gary
~~Chairman, Director, Secretary or Officer of the Company~~



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.