

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4963186

The Registrar of Companies for England and Wales hereby certifies that

CHIMECLOSE LIMITED

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

EPI LP LIMITED

Given at Companies House, London, the 22nd March 2004



C04963186L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CA 9/C

Company No. 4963186

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

CHIMECLOSE LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to EPI LP Limited.

SIGNATURE:

Clifford Chance Nominees Limited

NIGEL HATFIELD for and on behalf of Clifford Chance Nominees Limited

DATE:

22 - 3 - 04

