

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

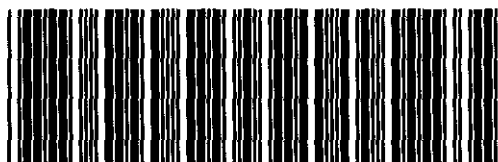
Company No. 5017694

The Registrar of Companies for England and Wales hereby certifies that  
CTG (NO.1) LIMITED

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

CHARLES TOPHAM INVESTMENTS (NO.1) LIMITED

Given at Companies House, Cardiff, the 26th September 2005



\*C05017694P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



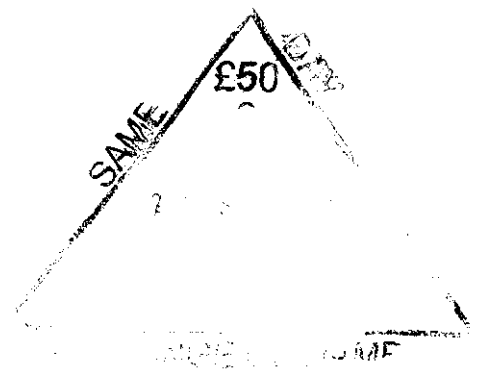
*Companies House*

— for the record —

005992 1300

Company no. 5017694

THE COMPANIES ACTS 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
CTG (NO.1) LIMITED  
("Company")



DATED 20 September 2005

By a written resolution signed in accordance with section 381A of the Companies Act 1985 on behalf of the sole member of the Company who, at the date of the resolution, was entitled to attend and vote at a generally meeting of the Company it was resolved:

WRITTEN RESOLUTION

THAT the name of the Company be changed to "Charles Topham Investments (No.1) Limited".

Signature

.....  
Director/Secretary

Dated:

...20 September 2005...

