

FILE COPY



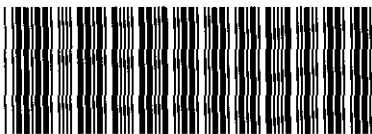
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5021852

The Registrar of Companies for England and Wales hereby certifies that
EVER 2284 LIMITED

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

Given at Companies House, Cardiff, the 8th September 2004



C050218527

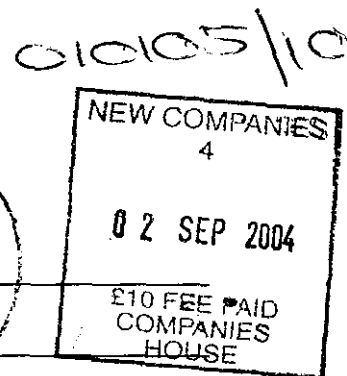


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 5021852

COMPANY NAME Ever 2284 Limited

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

on the 27th day of August 20 04

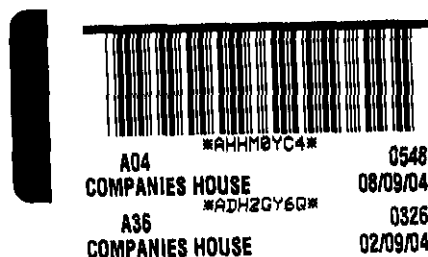
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Britton Holdings Limited

Signature: _____

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.