

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5056435

The Registrar of Companies for England and Wales hereby certifies that

SCREENRIVER LIMITED

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

CHOLET INVESTMENTS 2 LIMITED

Given at Companies House, London, the 24th May 2004



C05056435N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CH/ACC

Company Number: 5056435

**SPECIAL RESOLUTION
OF
SCREENRIVER LIMITED**



INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

CHOLET INVESTMENTS 2 LIMITED

Date 24th May 2004

Signed _____
(Authorised Signatory of INSTANT COMPANIES LIMITED)

Ref: 3D5641/SF
JORDANS LIMITED
20-22 Bedford Row
LONDON WC1R 4JS

