

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5066990

The Registrar of Companies for England and Wales hereby certifies that
ACTIS GP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ACTIS MALAYSIA GP LIMITED

Given at Companies House, Cardiff, the 9th July 2004



C050669908



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



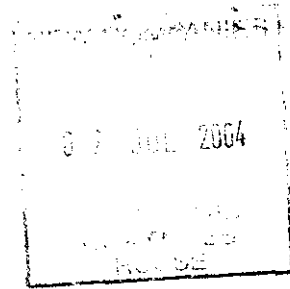
Companies House
— for the record —

HC006B

100346 / 10.

Company No.:- 05066990

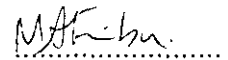
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ACTIS GP LIMITED



We, the undersigned, being the sole Member of the Company for the time being entitled to receive notice of, attend and vote at General Meetings hereby unanimously pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held:

RESOLUTION

THAT the name of the Company be changed to "ACTIS MALAYSIA GPLIMITED".



signed by Actis International Limited
acting by its director
Actis Nominee Limited
by Marina Fariba
(director Actis Nominee Limited)

DATED 06 July 2004

