

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5069235

The Registrar of Companies for England and Wales hereby certifies that  
INHOCO 3060 LIMITED

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

Given at Companies House, Cardiff, the 11th August 2004



\*C05069235A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

213628 / 10 Con 65065

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 5069235

COMPANY NAME INHOCO 3060 LIMITED

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

LOWRY HOTEL, MANCHESTER

on the FIFTEENTH day of JULY 20 04

The following Special Resolution was duly passed:

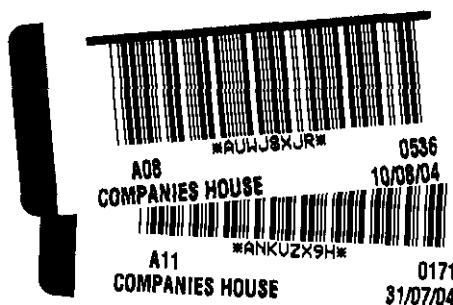
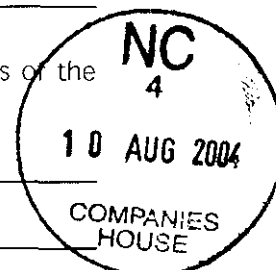
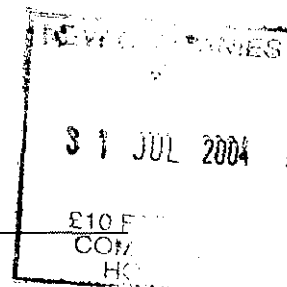
That the name of the Company be changed to:

NEW NAME ANTLER HOLDINGS LIMITED

Signature:

R. Woodcock  
Chairman, Director, Secretary or Officer of the Company

R. Woodcock



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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.