

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5077826

The Registrar of Companies for England and Wales hereby certifies that

FESTIVEGRANGE LIMITED

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

AHL LANGLEY INVESTMENT LIMITED

Given at Companies House, London, the 1st June 2004



C050778260



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CH AIC

Company No. 5077826

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

FESTIVEGRANGE LIMITED

Assettrust Holdings Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

1. THAT the Company's name be changed to AHL Langley Investment Limited.

SIGNATURE:

for and on behalf of Razorvale Limited

DATE:

28/5/04

