

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5118500

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO.2962) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CORPORATE CENTRES NOMINEE LIMITED

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



\*C051185007\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

148528/10

Company No: 5118500

**THE COMPANIES ACTS 1985 AND 1989**

**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

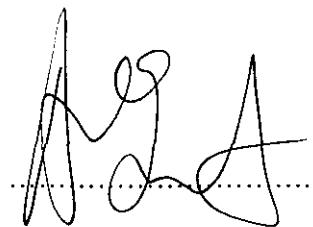
**SHELFCO (No. 2962) LIMITED ("Company")**

I, the undersigned, being the sole member of the Company hereby, pursuant to the articles of association, pass the following resolution as a special resolution and agree that it shall have effect as if passed at a general meeting of the company duly convened and held:

**SPECIAL RESOLUTION:**

THAT the name of the Company be changed to Corporate Centres Nominee Limited.

3 June 2004



Signed  
duly authorised by and on behalf of  
Mikjon Limited

