

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5123060

The Registrar of Companies for England and Wales hereby certifies that

INHOCO 3079 LIMITED

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

SILVER CROSS HOLDINGS LIMITED

Given at Companies House, London, the 3rd June 2004



C051230602



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CH AL
Company No: 5123060

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INHOCO 3079 LIMITED



Pursuant to section 381A of the Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), the undersigned, being the sole member of the Company entitled to attend and vote at general meetings of the Company agrees to and passes the following written resolution:

That the name of the Company be changed to Silver Cross Holdings Limited

N. J. May

For and on behalf of
Inhoco Formations Limited

Dated: 3 June 2004

