

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5137980

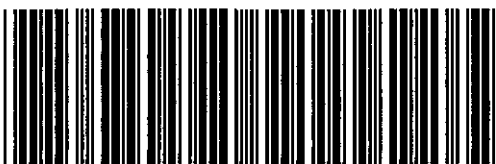
The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO.2430 LIMITED

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

GIANT TOPCO LIMITED

Given at Companies House, London, the 16th September 2004



C05137980F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

178164.
Company number
5137980



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2430 LIMITED

The sole member of the company passes the following resolution:

That the name of the company be changed to GIANT TOPCO LIMITED.

for Alnery Incorporations
No. 1 Limited (sole member)

Date: 16 September 2004

