

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5151795

The Registrar of Companies for England and Wales hereby certifies that

SHELFCO (NO. 2976) LIMITED

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

BHSE GENERAL PARTNER LIMITED

Given at Companies House, London, the 20th July 2004



C05151795J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

149568

Company No: 5151795



THE COMPANIES ACT 1985 & 1989

PRIVATE COMPANY LIMITED BY SHARES

SHELFCO (NO. 2976) LIMITED (the "Company")

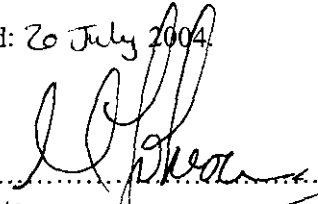
Resolution in writing of the sole shareholder of the Company

The following resolutions were agreed to as Written Resolutions of the Company on 20 July 2004 in accordance with the Articles of Association of the Company:

IT IS HEREBY RESOLVED:

THAT the name of the Company be changed to BHSE General Partner Limited.

Dated: 20 July 2004


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Director
For and on behalf of
MIKJON LIMITED

