

FILE COPY



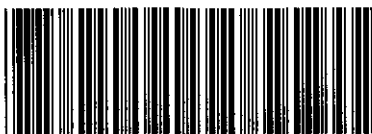
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5268374

The Registrar of Companies for England and Wales hereby certifies that
EVER 2508 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
OCHRE SOLUTIONS (HOLDINGS) LIMITED

Given at Companies House, Cardiff, the 11th October 2005



C05268374A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 76208 GME

193996/10



Company No: 5268374

The Companies Act 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

EVER 2508 LIMITED

(Passed pursuant to *Section 381A of the Companies Act 1985*)

WE, the undersigned, being or representing all the members of the Company for the time being entitled to receive notice of and attend and vote at a general meeting of the Company, HEREBY RESOLVE as follows:

RESOLUTIONS

THAT the name of the Company be changed to "OCHRE Solutions (Holdings) Limited".

Dated: 28 September 2005

Name of Shareholder

Signature

Everdirector Limited

.....
Authorised signatory of Everdirector Limited

