

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5280898

The Registrar of Companies for England and Wales hereby certifies that
DLA PIPER RUDNICK GRAY CARY SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DLA PIPER RUDNICK GRAY CARY MW LIMITED

Given at Companies House, Cardiff, the 4th January 2005



C052808983



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

086920/110

Company No. 5280898

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

DLA PIPER RUDNICK GRAY CARY SERVICES LIMITED

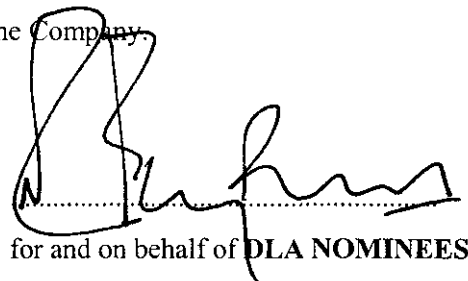
("Company")

In accordance with section 381A of the Companies Act 1985, **WE RESOLVE THAT:**

The name of the Company be changed from "DLA Piper Rudnick Gray Cary Services Limited" to "DLA Piper Rudnick Gray Cary MW Limited".

Signed for and on behalf of the sole member of the Company which, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company.

Signed:


for and on behalf of **DLA NOMINEES**

LIMITED

Dated:

16 DECEMBER 2004

