

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

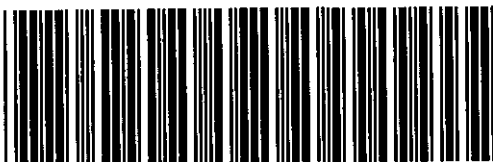
Company No. 5323389

The Registrar of Companies for England and Wales hereby certifies that  
LBM 1 LIMITED

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

VEL HOLDINGS LIMITED

Given at Companies House, London, the 12th January 2005



\*C05323389B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

524929

No. 05323389

**LBM 1 Limited**  
(the "Company")

**Written resolution of the Company pursuant to  
Section 381A of the Companies Act 1985**

I, Martin Robert Henderson, being the holder of the entire issued share capital of the Company and being the sole member of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company:

**RESOLUTION**

That the name of the Company be changed to VEL Holdings Limited.

SIGNED by M. Henderson  
Martin Robert Henderson

Dated: 12 JANUARY 2005

