

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5328138

The Registrar of Companies for England and Wales hereby certifies that

**SPRINTDEW LIMITED**

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

**TBG OPCO 1 LIMITED**

Given at Companies House, London, the 16th February 2005



\*C05328138F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

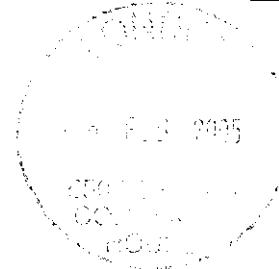


*Companies House*

— for the record —

C.A.

Company No. 5328138



THE COMPANIES ACTS 1985 AND 1989

---

PRIVATE COMPANY LIMITED BY SHARES

---

**RESOLUTION IN WRITING**

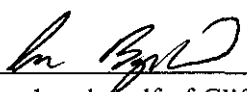
of

**SPRINTDEW LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to TBG OPCO 1 LIMITED.

SIGNATURE:

  
for and on behalf of Clifford Chance Nominees Limited

DATE:

15 February 2005

