

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5331752

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

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

Given at Companies House, Cardiff, the 30th March 2005



C05331752T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

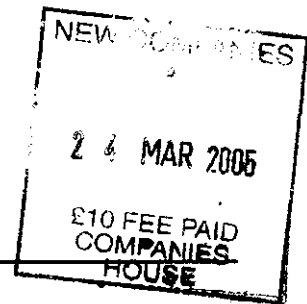
002752/10

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

LARKSCHIP
LIMITED

CO. NUMBER 5331752



SPECIAL RESOLUTION

Passed

21 March 2005

At an Extraordinary General Meeting of the Company duly convened on 21 March 2005 the following Resolution was duly passed as a SPECIAL RESOLUTION:-

SPECIAL RESOLUTION

That the name of the Company be changed to **MCA TRADING LIMITED**

Signed

A handwritten signature in black ink, appearing to be 'J. B.', written over a dotted line.

Director

Date 21 March 2005

