

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5350621

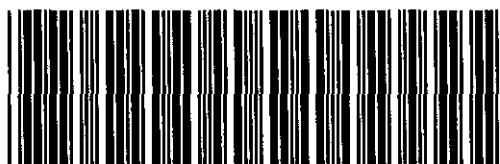
The Registrar of Companies for England and Wales hereby certifies that

MM&S (4050) LIMITED

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

CANNING CAPITAL LIMITED

Given at Companies House, London, the 8th June 2005



C053506217



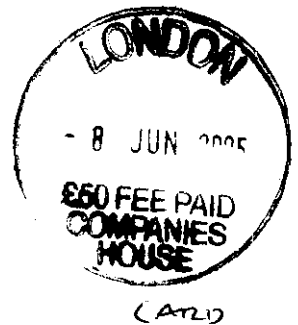
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Number of Company : 5350621



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS

of

MM&S (4050) LIMITED (the "Company")

Passed 8th June 2005

By written resolution of the shareholders of the Company, dated the 8th day of June 2005 the subjoined resolutions were duly passed, the first two as a Special Resolutions, and the last two as Ordinary resolutions:

1. "That the name of the Company be changed to 'CANNING CAPITAL LIMITED'".
2. "that new articles of association in the form attached to the Written Resolutions be adopted"
3. "that the directors be authorised to allot shares"; and
4. "that the statutory pre-emption rights in respect of any such allotment be disapplied."

Company Secretary



14-10-14

14-10-14