

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5410412

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 2036 LIMITED

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

PPH1 LIMITED

Given at Companies House, London, the 20th June 2005



C05410412J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

154716

Registered Number: 5410412



THE COMPANIES ACTS

INTERCEDE 2036 LIMITED

PRIVATE COMPANY LIMITED BY SHARES

SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

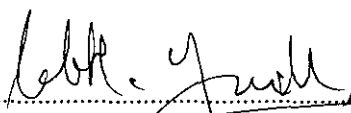
The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company which has effect as if agreed by the Company in general meeting:-

SPECIAL RESOLUTION

IT WAS RESOLVED:

That the name of the Company be changed to PPH1 Limited.

Sole Member


.....
Authorised signatory
For and on behalf of
Mitre House Nominees Limited

Date 20 June 2005

