

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5415039

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (3772) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
DLA PIPER RUDNICK GRAY CARY LIMITED

Given at Companies House, Cardiff, the 18th May 2005



C05415039H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

149351/10

Company No. 5415039

THE COMPANIES ACTS 1985 AND 1989

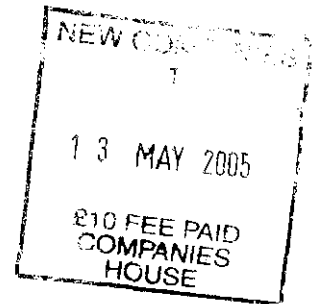
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOMCO (3772) LIMITED

("Company")



In accordance with section 381A of the Companies Act 1985, **WE RESOLVE THAT:**

The name of the Company be changed from "Broomco (3772) Limited" to "DLA Piper Rudnick Gray Cary Limited".

Signed for and on behalf of the sole member of the Company which, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company.

Signed:

A handwritten signature in black ink, appearing to be 'DLA Piper Rudnick Gray Cary UK Nominees Limited'.

for and on behalf of **DLA PIPER RUDNICK
GRAY CARY UK NOMINEES LIMITED**

Dated:

12 MAY 2005

