

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5458018

The Registrar of Companies for England and Wales hereby certifies that
MANDACO 457 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STONES CONSULTANCY SERVICES LIMITED

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



C05458018H

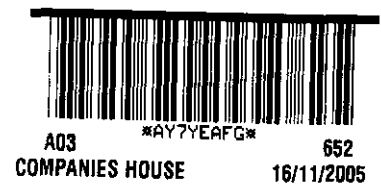


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



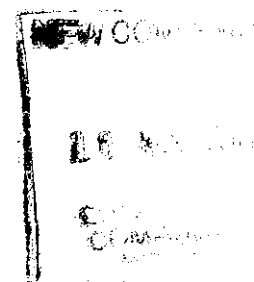
Companies House
— for the record —

Company No. 5458018



The Companies Act 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
MANDACO 457 LIMITED

703519/10



Pursuant to Regulation 53 of Table A as incorporated into the Articles of Association of the Company, we the undersigned, being or representing all the members of the Company entitled to vote at general meeting, **HEREBY RESOLVE** to pass the following resolution as a special resolution:

THAT the Company change its name to "Stones Consultancy Services Limited".

Name

M and A Secretaries Limited

Signature

[Handwritten signature]
.....
For and on behalf of
M and A Secretaries Limited

Dated : 11 November 2005