

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5503335

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO. 3113) LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
C A INVESTMENTS LIMITED

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



\*C05503335T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No. 5503335

157385/10.

**THE COMPANIES ACTS 1985 AND 1989**  
**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

of

**SHELFCO (NO. 3113) LIMITED**

(the "Company")

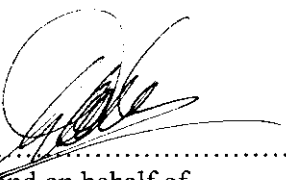


We, the undersigned, being the sole member of the Company, pursuant to the Company's articles of association, pass the following resolution and agree that it shall have effect as if passed at a general meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to C A Investments Limited.

Date: 29 September 2005

  
.....  
For and on behalf of  
**MIKJON LIMITED**  
(the sole member of the Company)

