

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5556295

The Registrar of Companies for England and Wales hereby certifies that
BROOMCO (3890) LIMITED

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

Given at Companies House, Cardiff, the 22nd December 2005



C05556295L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

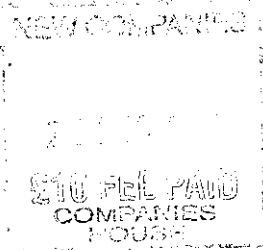


Companies House
— for the record —

HC006B

DLA
India Builds

Company no. 5556295



THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOMCO (3890) LIMITED

("Company")

In accordance with section 381A of the Companies Act 1985, we resolve that the name of the Company be changed to "Jacmar Properties Limited".

Signed by the duly authorised representative on behalf of the sole member of the Company who as at the date of this resolution would be entitled to attend and vote at a general meeting of the Company had the resolution been put to such a meeting.

Signed:

Duly authorised signatory of DLA Piper Rudnick
Gray Cary UK Nominees Limited

Dated:

22 December 2005

