FILE COPY



ON CHANGE OF NAME

Company No. 5578204

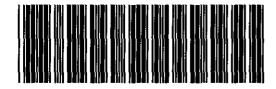
The Registrar of Companies for England and Wales hereby certifies that

TBG CARECO CH3 PROPCO HOLDCO LIMITED

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

LIBRA CARECO CH3 PROPCO HOLDCO LIMITED

Given at Companies House, London, the 8th March 2006



C055782047





Company number 05578204



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

TBG CARECO CH3 PROPCO HOLDCO LIMITED

UNDER SECTION 381A OF THE COMPANIES ACT 1985

The sole member of the Company passes the following resolution:

That the name of the Company be changed to LIBRA CARECO CH3 PROPCO HOLDCO LIMITED.

For TBG Careco Offshore Superholdco Limited

(sole member)

Date: 6-3-06

