

FILE COPY



**CERTIFICATE OF INCORPORATION
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



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

192561

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



