

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5636429

The Registrar of Companies for England and Wales hereby certifies that
ACRE 998 LIMITED

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

Given at Companies House, Cardiff, the 27th January 2006



C05636429Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

ACRE 998 LIMITEDCompany No:
5636429 ✓

25 JAN 2006

The Companies Acts 1985 and 1989

We, the undersigned, being the Sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as Special Resolutions and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

THAT the name of the Company be changed to
ARTSO LIMITED

Passed on:

17/1/06 ✓

The Members:

£1.00 Ordinary shareholders:

ACRE (CORPORATE DIRECTOR) LIMITED

FOR AND ON BEHALF OF
ACRE (CORPORATE DIRECTOR) LIMITED

Director/Secretary Authorised Signatory

Date

17/1/06

