

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5647316

The Registrar of Companies for England and Wales hereby certifies that

HACKREMCO (NO. 2309) LIMITED

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

CP EQUITYCO LIMITED

Given at Companies House, London, the 10th January 2006



C056473169



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 5647316

The Companies Act 1985

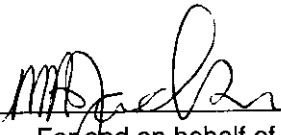
Private Company Limited by Shares

Written Resolution of Hackremco (No. 2309) Limited

The following resolution was passed as a written resolution of the Company on 9 January 2006 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to CP EquityCo Limited


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (LMA)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

