

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5652020

The Registrar of Companies for England and Wales hereby certifies that

HUCCABY LIMITED

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

INTERDEAN HOLDINGS LIMITED

Given at Companies House, London, the 31st January 2006



\*C05652020U\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No.: 5652020

THE COMPANIES ACT 1985

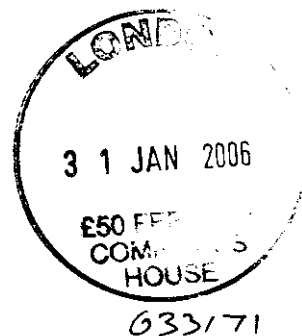
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

HUCCABY LIMITED

Dated <sup>24</sup> January 2006



The undersigned, being the sole member of the above named Company HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

IT IS RESOLVED

1. that the name of the Company shall be changed to Interdean Holdings Limited.

Name of Shareholder

Paul John Evans

Signature

A handwritten signature in black ink, appearing to be "Paul John Evans", written over a horizontal dotted line.

