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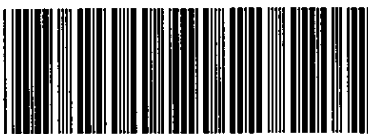
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5675034

The Registrar of Companies for England and Wales hereby certifies that
LORD FANTASY LTD

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

Given at Companies House, Cardiff, the 15th June 2007



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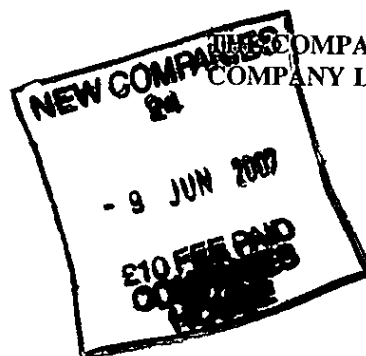


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANY NUMBER: 5675034



COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES

160079/10

SPECIAL RESOLUTION

OF LORD FANTASY LTD

At an Extraordinary General Meeting of the Company duly convened and held

at: 1-5 LILLIE ROAD
LONDON SW6 1TX

on: 06/ 06/2007

The following SPECIAL RESOLUTION was duly passed, viz:-



RESOLUTION

That the name of the Company be changed to:

CENTRUM CONTRACTING LIMITED

Signed



The Secretary
RIDGWAY FINANCIAL SERVICES LIMITED

Presented By:-

Oliver Plummer & Co
1 - 5 Lillie Road
London
SW6 1TX