

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5677314

The Registrar of Companies for England and Wales hereby certifies that
CHARCO 981 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
AN (NO. 3) LIMITED

Given at Companies House, Cardiff, the 5th May 2006



C056773144



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 5677314

719395/10

11 MAY 2005

The Companies Acts 1985 and 1989

WRITTEN RESOLUTION effective pursuant to the Company's Articles of Association

and taking effect as a

SPECIAL RESOLUTION

of

CHARCO 981 LIMITED

Pursuant to Regulation 53 of Table A to the Companies Act 1985 (as amended) incorporated into the Articles of Association of the Company, I being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby resolve, and agree that such Resolution shall take effect as a SPECIAL RESOLUTION as follows:

"THAT the name of the Company be changed to "AN (No. 3) Limited"."

Signed by or on behalf of the Members and dated the 25 day of April 2006

Andrew Charles Nurden

A NO

