

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

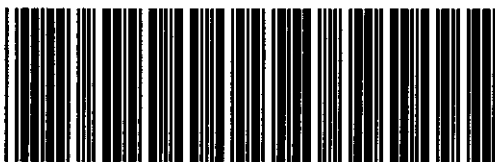
Company No. 5698370

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

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

CASTLE COVER LIMITED

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



C056983709



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH A/c

Private & Confidential



NUMBERONECORP LIMITED

Registered in England - No. 5698370

WRITTEN RESOLUTION

Passed 3 ^{March} ~~February~~ 2006

We the undersigned member being the sole member of the Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company had the resolution set out below been put to such a meeting, pursuant to section 381A Companies Act 1985, hereby pass the following resolution as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "Castle Cover Limited".

Signature:

Name:

Philip James

Date of

3 March 2006



