

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5719062

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.3200) LIMITED

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

WRG OPERATIONS 2 LIMITED

Given at Companies House, London, the 27th March 2006



C05719062Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

alc

Slaughter and May JCY1/DJXM

No:5719062



THE COMPANIES ACT 1985 (AS AMENDED)

Company limited by shares

RESOLUTIONS

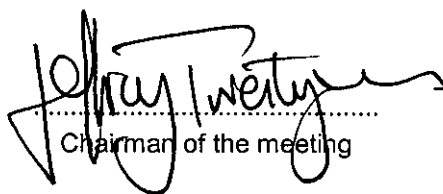
of

TRUSHELFCO (NO.3200) LIMITED

At an Extraordinary General Meeting of the above-named Company duly convened and held on
27 March 2006 the following resolution 1 was passed as a special resolution:

SPECIAL RESOLUTION

1. That the name of the Company be changed to WRG Operations 2 Limited.


Chairman of the meeting

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