

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5719062

The Registrar of Companies for England and Wales hereby certifies that

WRG OPERATIONS 2 LIMITED

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

INFINIS OPERATIONS 2 LIMITED

Given at Companies House, London, the 26th September 2006



C05719062P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

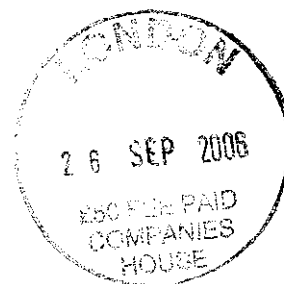
— for the record —

alc

Company Number: 05719062

THE COMPANIES ACTS 1985 AND 1989

Company limited by shares



WRITTEN RESOLUTION

of

WRG OPERATIONS 2 LIMITED
(the "Company")

The undersigned, being the sole member of the Company who at the date of this resolution would be entitled to receive notice of and to attend and vote at general meetings of the Company, hereby passes the following resolution pursuant to the articles of association to the effect that the following resolution shall be for all purposes valid and effective as if the same had been passed at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to Infinis Operations 2 Limited.

DATED: 22 September 2006

For and on behalf of WRG Acquisitions plc

For and on behalf of WRG Operations 1 Limited

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SLAUGHTER AND MAY
ONE BUNHILL ROW
LONDON EC1Y 8YJ