

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5772536

The Registrar of Companies for England and Wales hereby certifies that

OVAL (2094) LIMITED

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

AVANCE HOLDINGS (NO.2) LIMITED

Given at Companies House, Cardiff, the 29th June 2006



C05772536S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

408779/100

No: 05772536

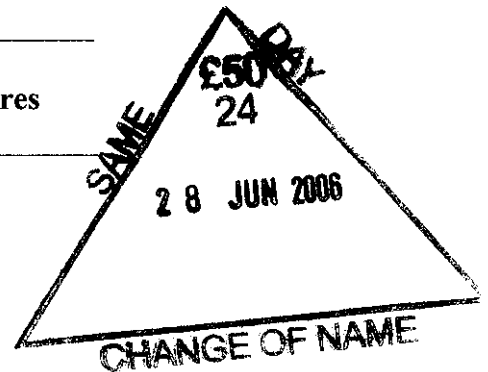
The Companies Act 1985

Private company limited by shares

Written Resolution

of

Oval (2094) Limited



(passed on 27 June 2006)

We, Oval Nominees Limited, being the sole member of the company being entitled to attend and vote at a general meeting of the company, hereby pass the following resolution in writing (such resolution to have effect as a special resolution) pursuant to S.381A Companies Act 1985 (as amended):

Special Resolution

That the name of the company be and it is changed to:

"Avance Holdings (No.2) Limited"

Victor Grant
Oval Nominees Limited

Director, on behalf of
Oval Nominees Limited
Director

