



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5778565

The Registrar of Companies for England and Wales hereby certifies that

UNIVERSAL MGT LIMITED

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

CONQUER MANAGEMENT LTD

Given at Companies House on **4th April 2008**



C057785653



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100100/70

Company Number: 5778565

THE COMPANIES ACT 1985 & 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of


UNIVERSAL MGT LIMITED

Passed on 19th March 2008

At an Extraordinary General Meeting of the above named Company duly
convened and held at 10 Cromwell Place, South Kensington, London SW7 2JN on
Wednesday 19th March 2008
it was agreed by the Members of the Company that the name be changed to

CONQUER MANAGEMENT LTD

Signed on behalf of the Board



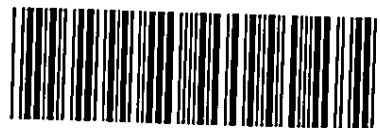
ADMINISTRATOR
UNIVERSAL MGT LIMITED
19th March 2008

Presented by

The Anglo-Legal Group

10 Cromwell Place
South Kensington
London SW7 2JN

MONDAY



A813SYHT
A01 31/03/2008 166
COMPANIES HOUSE