

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5819309

The Registrar of Companies for England and Wales hereby certifies that

BOUNTYBRIDGE LIMITED

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

EUROSAIL 2006-3 PARENT LIMITED

Given at Companies House, London, the 19th June 2006



C05819309I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CHAI

Company No. 5819309

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING


of

BOUNTYBRIDGE LIMITED

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to Eurosail 2006-3 Parent Limited.

SIGNATURE:


for and on behalf of Clifford Chance Nominees Limited

DATE: 16 June 2006

