

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5887329

The Registrar of Companies for England and Wales hereby certifies that

CROSSCO (978) LIMITED

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

GRAINGER CAT LIMITED

Given at Companies House, Cardiff, the 13th November 2006



\*C05887329C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

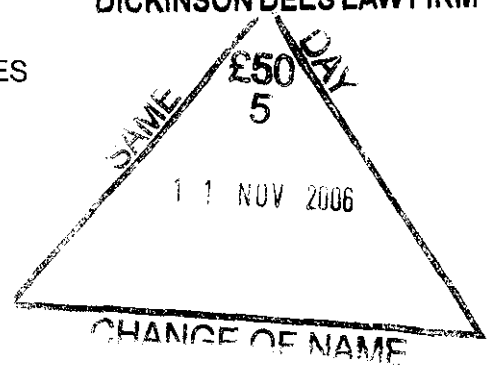
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WE CERTIFY THAT THIS IS A  
TRUE COPY OF THE ORIGINAL  
DOCUMENT 10/11/06

COMPANY NUMBER: 5887329

THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF  
CROSSCO (978) LIMITED  
passed on

*Dickinson Dees*  
DICKINSON DEES LAW FIRM



Pursuant to section 381A of and schedule 15A to the Companies Act 1985 (as amended), we the undersigned, being the members of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, hereby pass the following resolutions as written resolutions and agree that the said resolutions shall for all purposes be as valid and effective as if the same had been passed at a general meeting duly convened and held.

WRITTEN RESOLUTIONS

1. That the name of the Company be changed to "Grainger CAT Limited".
2. That the regulations contained in the printed document attached to this resolution be and the same are hereby approved and adopted as the articles of association of the Company in substitution for and to the exclusion of the existing articles of association of the Company.

*[Signature]*

For and on behalf of  
Prima Director Limited

10/11/2006

