FILE COPY



ON CHANGE OF NAME

Company No. 5894089

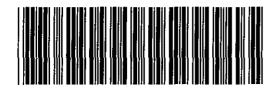
The Registrar of Companies for England and Wales hereby certifies that

JORDANBRIGHT LIMITED

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

EPIC (BARCHESTER) OPTIONS LIMITED

Given at Companies House, Cardiff, the 20th October 2006



C05894089J





THE COMPANIES ACTS 1985 AND 1989

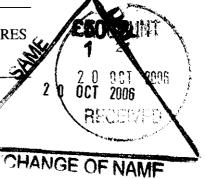
0A00400107

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

JORDANBRIGHT 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 EPIQ (BARCHESTER) OPTIONS LIMITED.

SIGNATURE:

for and on/behalf of Clifford Chance Nominees Limited

DATE:

18 OCTO BER 2006

A19 *AHC65JTQ* 436 COMPANIES HOUSE 20/10/2006