

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
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 OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company No. 5894089

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

JORDANBRIGHT LIMITED

CHANGE OF NAME

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 EPIC (BARCHESTER) OPTIONS LIMITED.

SIGNATURE:

for and on behalf of Clifford Chance Nominees Limited

DATE:

18 OCTOBER 2006

