

FILE COPY



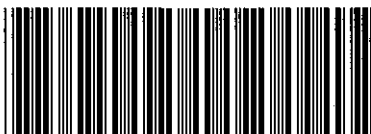
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5936232

The Registrar of Companies for England and Wales hereby certifies that
CAMPEC LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ILIAD (ROTHERHAM) LIMITED

Given at Companies House, Cardiff, the 27th September 2006



C05936232Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

001180/30.

Company Number: 5936232
The Companies Act 1985 and The Companies Act 1989

Special Resolution

of Campea limited

At an Extraordinary General Meeting of the members of the above-named Company, duly convened and held at the Registered Office of the Company on the 15th day of September the following **Special Resolution** was duly passed.

That the name of the Company be changed to

Iliad (Rotherham) limited



Director.

