

FILE COPY



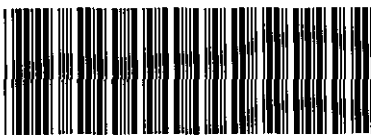
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5962074

The Registrar of Companies for England and Wales hereby certifies that
DE FACTO 1416 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
MILESTONE CAPITAL PARTNERS LIMITED

Given at Companies House, Cardiff, the 19th October 2006



C05962074I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

085884/10

No. 5962074

THE COMPANIES ACTS 1985 TO 1989

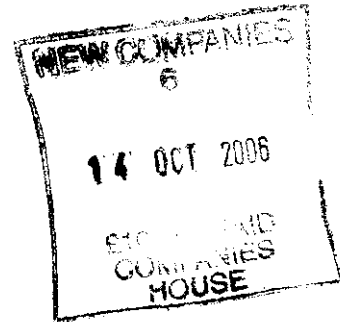
COMPANY LIMITED BY SHARES

RESOLUTION

of

DE FACTO 1416 LIMITED


(Passed 12 OCTOBER 2006)



At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 10 Snow Hill, London EC1A 2AL on 12 OCTOBER 2006 at 3.00 a.m./p.m. the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Milestone Capital Partners Limited".


.....
TRAVERS SMITH SECRETARIES LIMITED
(authorised signatory)

Secretary

