

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5962074

The Registrar of Companies for England and Wales hereby certifies that
MILESTONE CAPITAL PARTNERS LIMITED

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

Given at Companies House, Cardiff, the 22nd January 2007



C05962074L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005721/10
COT 87448/SW1

19 JAN 2007

HOUSE

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

MILESTONE CAPITAL PARTNERS LIMITED

REGISTERED NUMBER: 05962074

At a General Meeting of the above named company ("the Company") on 2nd January 2007, all the members of the Company for the time being entitled to attend and vote at such General Meetings unanimously Resolved in accordance with Section 381A of the Companies Act 1985 THAT the Company change its name to Milestone Capital Holdings Limited.

The members also agree to the resolution being passed at Short Notice.


.....
CW Robinson
Chairman

Date : 2 January 2007

FRIDAY

WED



A5GHUMC4

A11 19/01/2007 326

COMPANIES HOUSE

A50 03/01/2007 740

COMPANIES HOUSE