

**FILE COPY**



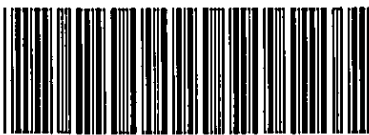
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5995794

The Registrar of Companies for England and Wales hereby certifies that  
DMWSL 541 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
DA 300 LIMITED

Given at Companies House, Cardiff, the 15th June 2007



\*C05995794E\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

15783c/40

COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
DMWSL 541 LIMITED

(Registered No. 05995794)

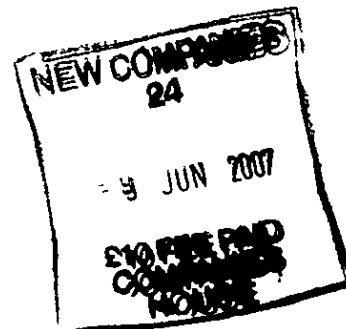
Notice is hereby given that in accordance with section 381A of the Companies Act 1985 (as amended), on 25 April 2007 the following resolution was passed by the shareholder of DMWSL 541 Limited (the "Company") by way of written resolution

WRITTEN RESOLUTION

"THAT the name of the Company be changed to "DA 300 Limited" "

Chris Wright  
Director

Date 23/05/07



SATURDAY



A38 \*ATYWQQ9M\* 576  
09/06/2007  
COMPANIES HOUSE