

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6022528

The Registrar of Companies for England and Wales hereby certifies that

MONTJEU TOPCO LIMITED

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

TRAGUS GROUP LIMITED

Given at Companies House, Cardiff, the 28th March 2007



C06022528R



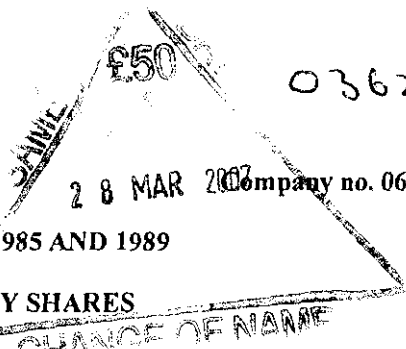
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

GA 84035 AGA
361812/10
0362094/40



28 MAR 2007 Company no. 06022528

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MONTJEU TOPCO LIMITED

("Company")

In accordance with section 381A of the Companies Act 1985 and the Articles of Association of the Company, we resolve as follows:

RESOLUTION *Group*

That the name of the Company be changed to "Tragus TopCo Limited".

Robert C. Freda

Dated: *6/2/2007*

Signed on behalf of Montjeu CayCo Limited



WE HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE ORIGINAL

DATE: *12/6/2007*

SIGNED: *DLA Piper UK LLP.*
DLA PIPER UK LLP

WED WEDNESDAY



A48 28/03/2007 674
COMPANIES HOUSE
A38 14/03/2007 592
COMPANIES HOUSE