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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6024826

The Registrar of Companies for England and Wales hereby certifies that

IB PARTNER 5 LIMITED

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

ASHLAND PRODUCTION LIMITED

Given at Companies House, London, the 9th March 2007



C060248268

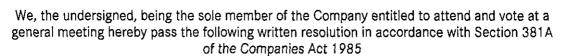




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IB PARTNER 5 LIMITED

Company number 6024826 ("the Company")



7 March 2007

CHANGE OF NAME

IT IS RESOLVED THAT the name of the Company be changed to Ashland Production Limited.

Vandownk

For and on behalf of Ingenious Holdings Limited Sole Member

#LBAZBNPS# 127

LD1 COMPANIES HOUSE 09/03/2007