

FILE COPY



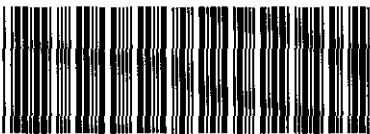
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6024941

The Registrar of Companies for England and Wales hereby certifies that  
IB PARTNER 8 LIMITED

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

Given at Companies House, Cardiff, the 19th March 2007



\*C06024941I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

301519/1,680

IB PARTNER 8 LIMITED

Company number 6024941  
("the Company")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting hereby pass the following written resolution in accordance with Section 381A of the Companies Act 1985

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7 March 2007

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**CHANGE OF NAME**

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

*For and on behalf of Ingenious Holdings Limited*

For and on behalf of Ingenious Holdings Limited  
Sole Member

TUESDAY



A49 \*AUVRKNTQ\* 13/03/2007 594  
COMPANIES HOUSE