

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6026061

The Registrar of Companies for England and Wales hereby certifies that
SECKLOE 327 LIMITED

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

Given at Companies House, Cardiff, the 25th September 2007



C06026061O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

014054/30

Company Number 6026061

THE COMPANIES ACTS 1985 & 1989
A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- OF -

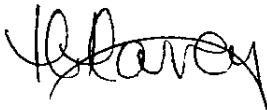
SECKLOE 327 LIMITED ("THE COMPANY")

We, the undersigned being as of today's date the sole registered holder of the issued share in the capital of the Company entitled to attend and vote at general meetings of the Company do in accordance with Article 53 of Table A of the Companies (Table A to F) Regulations 1985 as incorporated in the Company's Articles of Association hereby RESOLVE as follows

WRITTEN RESOLUTION

THAT the name of the Company be changed to "BAF FIVE LIMITED".

DATED 21 September 2007



**FOR AND ON BEHALF OF EMW DIRECTORS
LIMITED**

