

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6028745

The Registrar of Companies for England and Wales hereby certifies that
INTERCEDE 2163 LIMITED

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

ICB SECURITIES 1 LIMITED

Given at Companies House, London, the 12th March 2007



C06028745B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

064811

Registered Number: 6028745

THE COMPANIES ACT

INTERCEDE 2163 LIMITED

PRIVATE COMPANY LIMITED BY SHARES



SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting:

SPECIAL RESOLUTION

That the name of the Company be changed to ICB SECURITIES 1 LIMITED

Sole Member:

.....
as authorised representative for
Mitre House Nominees Limited

Date: 12/03/07

