

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6047952

The Registrar of Companies for England and Wales hereby certifies that

EAGLEPILOT PUBLIC LIMITED COMPANY

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

NEW STAR AM PLC

Given at Companies House, London, the 5th April 2007



C060479524



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

042530/100 x 2.

Company Number: 6047952



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION
of
EAGLEPILOT PUBLIC LIMITED COMPANY
(the "Company")

(Passed on 5 April 2007)

At an extraordinary general meeting of the Company duly convened and held on the above date, the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT the name of the Company be changed to "New Star AM PLC"

Chairman

For and on behalf of
Obuvang Gsec Limited

THURSDAY



LD1 "L902EOG2" 74
05/04/2007
COMPANIES HOUSE