

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6073998

The Registrar of Companies for England and Wales hereby certifies that
TYROLESE (610) LIMITED

having by special resolution changed its name, is now incorporated
under the name of
BERKELEY STREET NOMINEES LIMITED

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



C06073998I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACT 1985 TO 1989
COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

TYROLESE (610) LIMITED
("the Company")

(Company Number 6073998)

Dated 8 February 2007

Written resolution of the sole member of the Company passed as a special resolution in accordance with the Company's Articles of Association and Sections 381A and B of the Companies Act 1985.

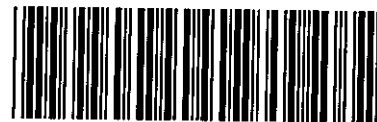
Special Resolution

THAT the name of the Company be changed to "Berkeley Street Nominees Limited"

Jonathan Kay/ks

Director, Tyrolese (Directors) Limited

SATURDAY



A22 *AL01MYF* 99
10/02/2007
COMPANIES HOUSE