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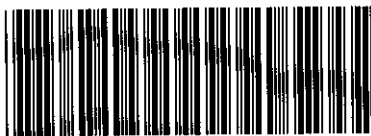
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6129167

The Registrar of Companies for England and Wales hereby certifies that
WILLOUGHBY (556) LIMITED

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

Given at Companies House, Cardiff, the 2nd April 2007



C061291671



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

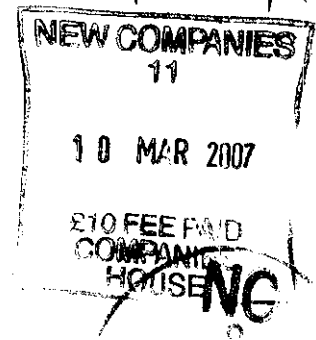
THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

WILLOUGHBY (556) LIMITED



28 MAR 2007

COMPANIES
HOUSE

We, the undersigned, representing the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, pursuant to Section 381A Companies Act 1985, resolve that the following resolution be duly passed as a written special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "JCT Reactivation Limited".


For and on behalf of
Willoughby Corporate Registrars Limited

Dated:

9 March 2007

S WEDNESDAY



A49 28/03/2007 665
COMPANIES HOUSE

A37 10/03/2007 580
COMPANIES HOUSE