

FILE COPY



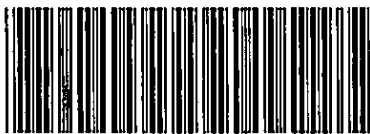
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6181590

The Registrar of Companies for England and Wales hereby certifies that
LIBERTY BISHOP (4629) LTD

having by special resolution changed its name, is now incorporated
under the name of
LIBERTY BISHOP (SWITZERLAND) LTD

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



C061815900



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

006556/10.

NOTICE OF EXTRAORDINARY GENERAL MEETING

LIBERTY BISHOP (4529) LTD

NEW COMPANIES

18 APR 2007

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Company will be held at Clayton House, 3 Vaughan Road, Harpenden, Hertfordshire AL5 3EF on 16 April 2007 at 10am, when the following resolution will be proposed as a Special Resolution

RESOLUTION

That the name of the company be changed to

LIBERTY BISHOP (SWITZERLAND) LTD

A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member.

By Order of the Board



Secretary

WEDNESDAY



A2CC50TM

A38

18/04/2007

291

COMPANIES HOUSE

Company Number 6181590

The Companies Acts 1985 and 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

LIBERTY BISHOP (4629) LTD

Passed on

At an Extraordinary General Meeting of the above-named Company duly convened and held at Clayton House, 3 Vaughan Road, Harpenden, Hertfordshire AL5 3EF on 16 April 2007 at 10am the following Resolution was duly passed as a SPECIAL RESOLUTION

SPECIAL RESOLUTION

THAT the name of the Company be changed to

LIBERTY BISHOP (SWITZERLAND) LTD

||

3



Chairman