

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6311945

The Registrar of Companies for England and Wales hereby certifies that

DRUMMERDALE LIMITED

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

SHEFFIELD TRADECO LIMITED

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



C06311945B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company No 6311945

THE COMPANIES ACTS 1985 AND 2006

PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

DRUMMERDALE LIMITED
(the "Company")

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985 to pass the following as a written resolution

THAT the Company's name be changed to SHEFFIELD TRADECO LIMITED

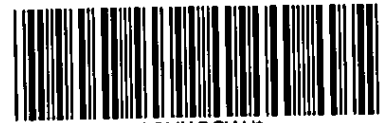
SIGNATURE

N WELLINGS

N Wellings
for and on behalf of Clifford Chance Nominees Limited

DATE

11 SEPTEMBER 2007



WEDNESDAY

LD1 12/09/2007 242
COMPANIES HOUSE