

FILE COPY



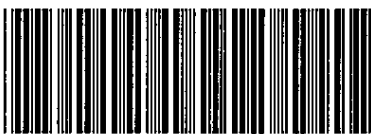
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6364030

The Registrar of Companies for England and Wales hereby certifies that
RAM(116) LIMITED

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

Given at Companies House, Cardiff, the 24th September 2007



C06364030N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100361/10

Company number: 06364030

The Companies Act 1985

Company limited by shares

Written resolution

of

RAM (116) Limited

(passed on 14 September 2007)

I, Jason Royston Milkins, being the sole member of the Company entitled to attend and vote at a general meeting of the Company, hereby pass the following resolution in writing such resolution to have effect as a special resolution pursuant to section 381A Companies Act 1985 (as amended)

"That the Company's name be and it is changed to Eagle Land Limited"

J. R. Milkins

Jason Royston Milkins

Date 14 September 2007

THURSDAY



A31 *ACN6CT40* 20/09/2007 500
COMPANIES HOUSE