

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 290998

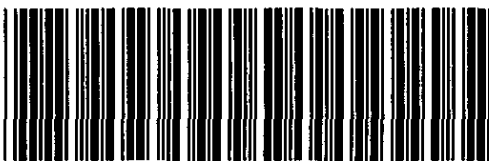
The Registrar of Companies for Scotland hereby certifies that

PACIFIC SHELF 1333 LIMITED

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

TRESPASS AGENCIES (GERMANY) LIMITED

Given at Companies House, Edinburgh, the 6th October 2005



CSC2909985



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

**THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES**

WRITTEN RESOLUTION

of

PACIFIC SHELF 1333 LIMITED (the "Company")

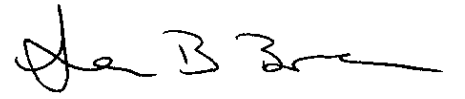
(Registered in Scotland under company number SC290998)

dated 6 October 2005

We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as a written resolution to have effect as if passed as a special resolution at a general meeting of the Company pursuant to regulation 53 Table A to the Companies Act 1985 (as amended) and hereby consent to the matters referred to therein:

Special Resolution

That the name of the Company be changed from *Pacific Shelf 1333 Limited* to *Trespass Agencies (Germany) Limited*.


.....
Director, for and on behalf of MD
Directors Limited

.....6/10/05.....
Date

