

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3612551

The Registrar of Companies for England and Wales hereby certifies that
HAMPSHIRE TRUST FACTORS LIMITED

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

Given at Companies House, Cardiff, the 28th March 2006



C03612551R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000359/10

NEW COMPANIES
6
25 MAR 2006
£10 FEE PAID
COMPANIES
HOUSE

HAMPSHIRE TRUST FACTORS LIMITED

Company No:
3612551X

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 318A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

Special Resolution

"That the name of the Company be changed to CALVERTON FACTORS LIMITED."

Passed on: 28TH FEBRUARY 2006

The Members:

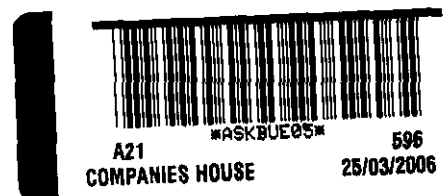
£1.00 Ordinary shareholders:

CAPITAL & FINANCE LIMITED

MARK GERARD BYRNE

PETER GRAHAM CORDREY

CHRISTOPHER LAWSON WATT



457
12 MAY 1964