

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5257337

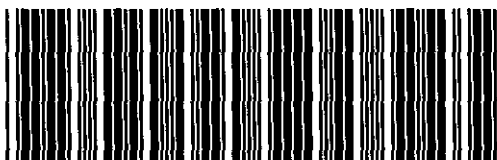
The Registrar of Companies for England and Wales hereby certifies that

PEARLCOVE LIMITED

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

ALCONTROL CANDOVER INVEST LIMITED

Given at Companies House, London, the 30th November 2004



C05257337T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Acc.

Company No. 5257337

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

PEARLCOVE LIMITED

Candover Partners 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 the Company's articles of association, to pass the following as a written resolution:

THAT the Company's name be changed to **ALCONTROL CANDOVER INVEST LIMITED**.

SIGNATURE:

for and on behalf of Candover Partners Limited

DATE:

29.11.04

