

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5416270

The Registrar of Companies for England and Wales hereby certifies that  
BROOMCO (3764) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

DLA PIPER RUDNICK GRAY CARY ASIA LIMITED

Given at Companies House, Cardiff, the 9th May 2005



\*C054162708\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

99064/10.

Company No. 5416270

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

BROOMCO (3764) LIMITED

("Company")

In accordance with section 381A of the Companies Act 1985, **WE RESOLVE THAT:**

The name of the Company be changed from "Broomco (3764) Limited" to "DLA Piper Rudnick Gray Cary Asia Limited".

Signed for and on behalf of the sole member of the Company which, at the date of this resolution, is entitled to attend and vote at a general meeting of the Company.

Signed:

  
.....  
for and on behalf of **DLA PIPER RUDNICK  
GRAY CARY UK NOMINEES LIMITED**

Dated:

..... 3 MAY 2005 .....