

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6100852

The Registrar of Companies for England and Wales hereby certifies that
CHESHIRE CHAMBER INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CHESHIRE CHAMBERS INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 26th March 2007



C06100852P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Mc 00400117



CHESHIRE CHAMBER INTERNATIONAL LIMITED

Company No:
06100852

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 381A 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

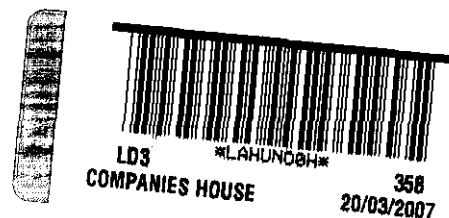
"That the name of the Company be changed to CHESHIRE CHAMBERS INTERNATIONAL LIMITED."

Passed on: 13 February 2007

The Members:

£1.00 Ordinary shareholders:

SDG SECRETARIES LIMITED




For and on Behalf of
SDG SECRETARIES LIMITED

PLEASE FORWARD CERTIFICATE OF INCORPORATION ON CHANGE OF NAME VIA
COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED