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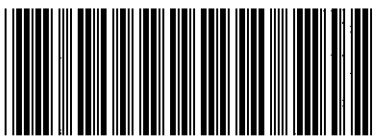
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2740837

The Registrar of Companies for England and Wales hereby certifies that  
**PROJECT DEFIANCE LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**CLASS 50 ALLIANCE LIMITED**

Given at Companies House, Cardiff, the 18th December 2006



\*C02740837H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

001011/10

**PROJECT DEFIANCE LIMITED**

**NOTICE OF EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the Company will be held at The Railway Museum, Kidderminster Station (SVR), Worcestershire at 12 noon on Saturday 25 November 2006 to consider and if deemed fit to approve the following Resolutions namely:

**ORDINARY RESOLUTION**

THAT the merger of the Company with The Fifty Fund ("TFF") by way of an acquisition of the assets and liabilities of TFF in return for 5,072 shares with a value of £126,800 in the Company, in accordance with the letter sent to shareholders on 31 July 2006, be approved, and that the Directors be and are hereby authorized to take all such steps as may be necessary or desirable in relation thereto.

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to Class 50 Alliance Limited.

By order of the Board

R A Hale  
Secretary

12 Bailey Close  
Windsor  
Berkshire  
SL4 3RD

3 October 2006

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote in his/her place. Such proxy need not be a member of the Company.

MONDAY



\*A1LHTL90\*  
A06 11/12/2006 334  
COMPANIES HOUSE