

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5088289

The Registrar of Companies for England and Wales hereby certifies that

RIBBONWAY LIMITED

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

BETA SPC CO LIMITED

Given at Companies House, London, the 25th June 2004



\*C050882890\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

CH/ACC  
Company No. 5088289

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

of

**RIBBONWAY LIMITED**

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to Beta SPC Co Limited.

SIGNATURE: \_\_\_\_\_

SIMON TINKLER for and on behalf of Clifford Chance Nominees Limited

DATE: \_\_\_\_\_

25/06/04

SIGNATURE: \_\_\_\_\_

Simon Tinkler

for and on behalf of Clifford Chance Secretaries Limited

DATE: \_\_\_\_\_

25/06/04

