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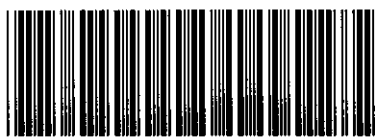
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5553694

The Registrar of Companies for England and Wales hereby certifies that
KELLY/MILES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
5, LARDEN ROAD LIMITED

Given at Companies House, Cardiff, the 26th September 2005



C05553694P

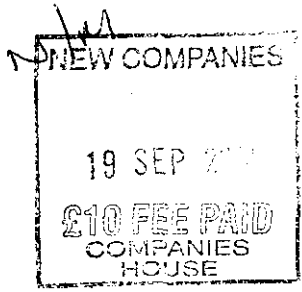


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5553694

COMPANY NAME KELLY/MILES LIMITED

At an Extraordinary General * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

5, LARDEN RD., LONDON, W3 7ST

on the 19th day of Sept 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME 5, LARDEN ROAD LIMITED

Signature: Jana M. Kelly
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.