

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2241601

The Registrar of Companies for England and Wales hereby certifies that  
ABLEROSE LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ALISON HAYES (UK) LIMITED

Given at Companies House, Cardiff, the 6th May 2003



\*C022416015\*

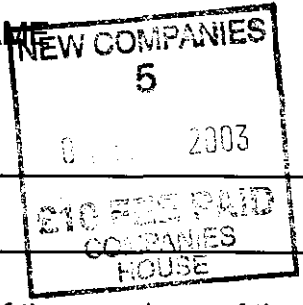


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 2241601

COMPANY NAME ABLEROSE LIMITED

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

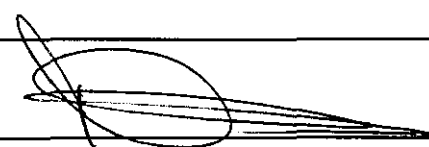
GLOBAL HOUSE, 303 BALLARDS LANE, LONDON N12 8NP

on the 16TH day of MARCH 2003

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ALISON HAYES (UK) LIMITED

Signature   
\*Chairman, Director, Secretary or Officer of the Company

Notes:

\*Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and addresses to which the certificate is to be sent

ALISON HAYES (UK) LIMITED, 1ST FLOOR, GLOBAL HOUSE, 303 BALLARDS LANE, LONDON  
N12 8NP

