

FILE COPY



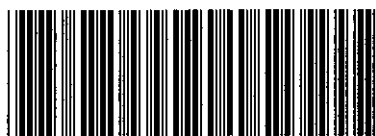
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3145601

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

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

Given at Companies House, Cardiff, the 12th January 2007



C03145601B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

02860386/10

Company Number: 3145601

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
- of -
CHRISTY HOLDINGS LIMITED
("the Company")

Passed: 27 December 2006

At an Extraordinary General Meeting of the above named Company, duly convened and held on the date above the following resolution was passed as a Special Resolution:

SPECIAL RESOLUTION

CHANGE OF NAME

THAT the name of the Company be changed to: **Skimpole Limited**



Laytons Partner for and on behalf of
Bart Management Limited
Company Secretary

TUESDAY



A49 *ADRBVM28* 09/01/2007 465
COMPANIES HOUSE