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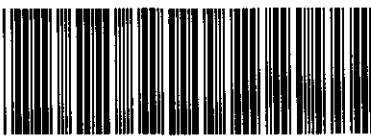
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3749715

The Registrar of Companies for England and Wales hereby certifies that
OWENGATE STRUCTURED FINANCE LIMITED

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

Given at Companies House, Cardiff, the 12th December 2006



C03749715B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



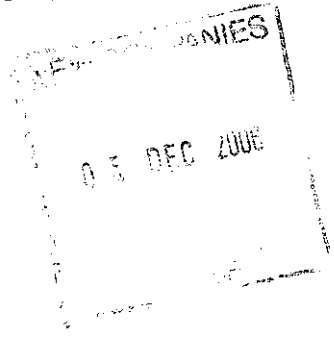
Companies House
— for the record —

HC006B

017772/10

Company No: 03749715

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
COPY WRITTEN RESOLUTION
of
OWENGATE STRUCTURED FINANCE LIMITED
("Company")



DATED 1st December, 2006

By a written resolution signed in accordance with section 381A of the Companies Act 1985 by or on behalf of the sole member of the Company who, at the date of the resolution, was entitled to attend and vote at a general meeting of the Company **it was resolved:**

WRITTEN RESOLUTION

THAT the name of the Company be changed to "KRF Management Limited".

Signature 

Director

Dated 1st December, 2006



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