

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3262598

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

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

Given at Companies House, Cardiff, the 20th November 1998



C03262598J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

Company Number: 3262598



THE COMPANIES ACTS 1985 - 1989

COMPANY LIMITED BY SHARES

TUNBEST LIMITED

Passed: 26 October 1998

I, the undersigned, being the only member for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, pass the following resolution as a Written Resolution and agree that the said resolution shall, for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed from
Tunbest Limited to Orchard Capital Management Limited.

C J Langridge

C J LANGRIDGE

*by his attorney
C J Langridge*

