

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 53220

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

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

Given at Companies House, Cardiff, the 5th May 2006



C000532204

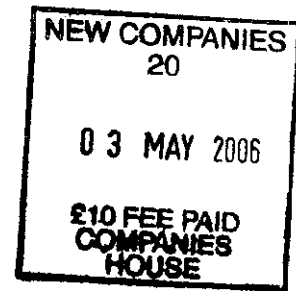


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100008/10

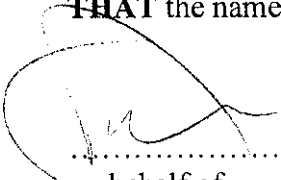


THE COMPANIES ACT 1985
SOLE MEMBER'S WRITTEN RESOLUTION
of

Maurice Asprey Limited (company number 53220) (the "Company")

In accordance with article 5 of the articles of association of the Company, **WE**, the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at a general meeting of the Company, **DECLARE** that the following resolution shall have effect as if passed by the Company in general meeting and accordingly, **WE RESOLVE:**

THAT the name of the Company be changed to "Garrard Trading Limited".


.....
on behalf of
Garrard & Co. Limited

25 April 2006

