

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 503553

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

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

Given at Companies House, Cardiff, the 7th March 2005



C005035536



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 503553

025984/20

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

JOPLINGS LIMITED

On 23/2/2005 the following was duly passed as a written resolution of the Company:

"That the name of the Company be changed to Jippco Limited."

.....
~~Chairman/Director/Secretary~~

