

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2792480

The Registrar of Companies for England and Wales hereby certifies that

CIC HOLDINGS LIMITED

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

CIC HOLDINGS (EUROPE) LTD.

Given at Companies House, London, the 4th July 2002



\*C027924803\*



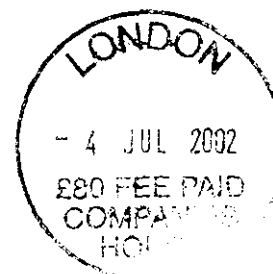
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

20 Low  
907 506

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS



COMPANY NUMBER 02792480

COMPANY NAME CIC HOLDINGS LIMITED

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ \* Meeting of the members of the above named company, duly convened and held at:

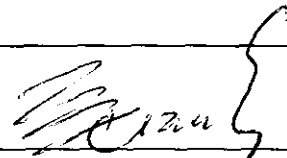
48 LEICESTER SQUARE, LONDON WC2H 7LT

on the 2nd day of July ~~19~~ 2002

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME CIC Holdings (Europe) Ltd.

Signature: 

~~Chairman, Director, Secretary or Officer~~ of the Company

Notes:

\* Please delete as appropriate.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

