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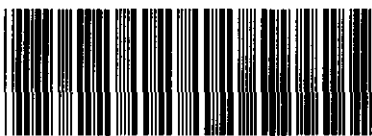
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3636301

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

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

Given at Companies House, Cardiff, the 1st June 2003



C036363010



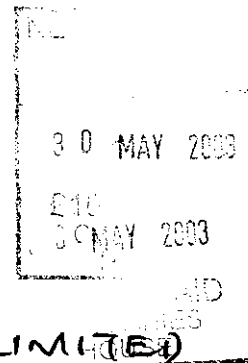
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: MITL SERVICES LIMITED

COMPANY NUMBER: 03636301


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following 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.

It is resolved that the name of the company be changed to:~

DEERFIELD CAPITAL LIMITED

Dated this 29 day of MAY 2003

Signed


R

DIRECTOR

DIRECTOR

FOR AND ON BEHALF OF
MID-RANGE INTERNATIONAL
TRADING LIMITED



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.