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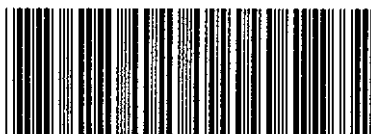
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3639550

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

having by special resolution changed its name, is now incorporated
under the name of
J P Capital International Limited

Given at Companies House, Cardiff, the 23rd November 1998



C03639550M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

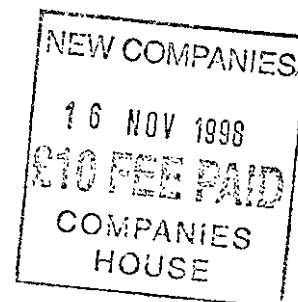
HC006B

THE COMPANIES ACTS 1985 to 1989

COMPANY NUMBER 3639550

SPECIAL RESOLUTION OF

SERVELEGAL LIMITED



We, the undersigned, INSTANT COMPANIES LIMITED and SWIFT INCORPORATIONS LIMITED, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Special Resolution and agree that the said resolution shall, pursuant to Clause 53 in Table A (which Clause is embodied in the Articles of Association of the Company) or pursuant to any applicable rule of law, 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:-

J P Capital International Limited

Date 15th October 1998.

Signed

A handwritten signature in dark ink, appearing to be "Blade".

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Signed

A handwritten signature in dark ink, appearing to be "V. McDonald".

(Authorised Signatory of SWIFT INCORPORATIONS LIMITED)

A large, stylized handwritten mark or signature in the bottom right corner of the page.