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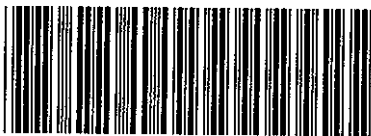
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3691121

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

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

Given at Companies House, Cardiff, the 5th February 1999



C036911214



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



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

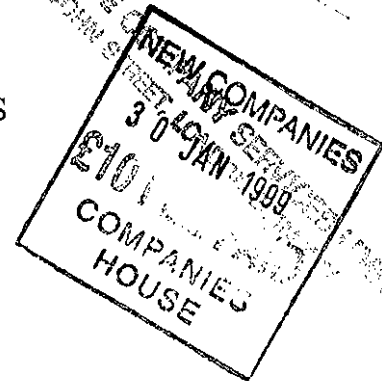
HC006B

No. 3691121

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4AY

The Companies Acts 1985 and 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
of
BEACHBELT LIMITED

704365



Passed 28th January 1999

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 16 St John Street, London EC1M 4AY on the 28th day of January 1999, the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

LITTLE BALMER LIMITED

Signed.....

(DIRECTOR)

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4AY