

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3763778

The Registrar of Companies for England and Wales hereby certifies that

RESETSTOCK LIMITED

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

SB US VI LIMITED

Given at Companies House, London, the 9th September 2003



C037637788



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

No. 3763778

The Companies Act 1985

Private Company Limited by Shares

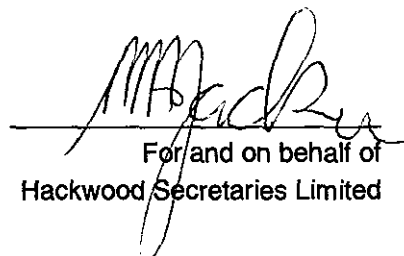
Written Resolution of Resetstock Limited



The following resolution was passed as a written resolution of the Company on 2nd SEPTEMBER 2003 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to SB US VI Limited


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

