

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3815001

The Registrar of Companies for England and Wales hereby certifies that  
INHOCO 988 LIMITED

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

Given at Companies House, Cardiff, the 16th September 1999



\*C03815001F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



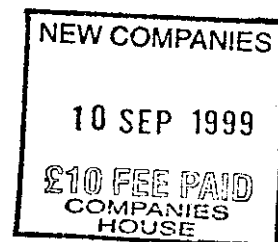
**C O M P A N I E S   H O U S E**

HC006B

mid 10 010321

Company No. 3815001

THE COMPANIES ACTS 1985-1989  
PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

INHOCO 988 LIMITED

DATED: 8th September 1999

WE, the undersigned, being all the members of the above-named Company entitled to receive notice of and to attend and vote at a general meeting of the Company in respect of the Resolutions set out below do hereby agree to and make the following Resolutions which shall have effect as Special Resolutions and which shall, pursuant to section 381A Companies Act 1985 (as amended by the Deregulation (Resolutions of Private Companies) Order 1996), be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held:

Special Resolution

That the name of the Company be changed to:-

CWAREL ISAF LIMITED

For and on behalf of Inhoco Formations Limited

Authorised signatory of Inhoco Formations Limited  
Dated: 8th September 1999

