

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3892701

The Registrar of Companies for England and Wales hereby certifies that

OLAN MILLS LIMITED

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

OM RECOVERIES LIMITED

Given at Companies House, Cardiff, the 6th February 2007



C038927015



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

761824/108

Registered Number: 3892701

THE COMPANIES ACTS

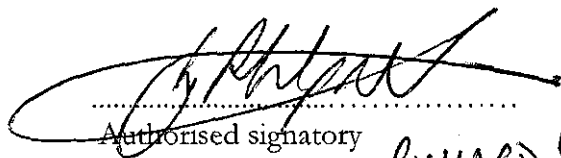
OLAN MILLS LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTION
PURSUANT TO SECTION 381A
COMPANIES ACT 1985

We, the sole member of the Company, **RESOLVE** that the name of the Company be changed to
OM Recoveries Limited.

For and on behalf of
OLAN MILLS HOLDINGS LIMITED


.....
Authorised signatory

RICHARD RULBIT
JOINT ADMINISTRATOR.

Date. 22/1/07

Presented by:

Tel:
Ref:

