

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4036329

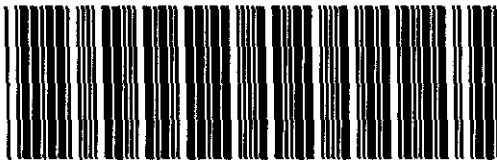
The Registrar of Companies for England and Wales hereby certifies that

ELLCO 82 LIMITED

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

PIH KAZAKHSTAN LIMITED

Given at Companies House, Cardiff, the 29th March 2001



C04036329S

E. A. Barry

For The Registrar Of Companies



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

1063014

£100 Same day

THE COMPANIES ACT 1985

Section 381A

Company limited by shares

ELLCO 82 LIMITED

Company Number: 4036329

WRITTEN RESOLUTION

Passed the 28th day of March 2001

I the Undersigned being the holder of the entire Issued Share Capital of the above Company entitled to attend and vote at a general meeting of the Company hereby resolve by way of Special Resolutions that:-

- 1 The name of the Company be changed to PIH Kazakhstan Limited
- 2 New Articles of Association of the Company be adopted in the terms set out in the draft attached hereto and marked "A"

Katharine Mellor

Katharine Margaret Mellor

