

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4161721

The Registrar of Companies for England and Wales hereby certifies that  
SHELFCO (NO.2163) LIMITED

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

LS BANKSIDE LIMITED

Given at Companies House, London, the 23rd May 2005



\*C04161721M\*



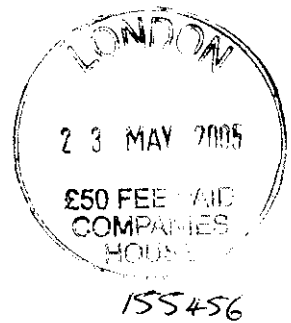
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

**Company No: 4161721**

**THE COMPANIES ACTS 1985 AND 1989  
COMPANY LIMITED BY SHARES**



**WRITTEN RESOLUTIONS  
of  
SHELFCO (NO. 2163) LIMITED  
(the "Company")**

The undersigned, being the sole member of the Company entitled to receive notice of, and to attend and vote at general meetings of the Company hereby passes the following resolutions pursuant to the articles of association of the Company which shall have effect as if passed at a general meeting of the Company duly convened and held:

**Special Resolution**

1. THAT the name of the Company be changed to LS Bankside Limited

**Special Resolution**

2. THAT the articles of association attached to this resolution be and are hereby adopted as the new articles of association of the Company in substitution to existing UK enabling articles of association of the Company

**Special Resolution**

3. THAT the memorandum of association of the Company (being that as amended by these resolutions) be filed in the form attached to this resolution

**Elective Resolution**

4. THAT the Company dispense with the laying of accounts and reports before it in general meeting in respect of the current financial year of the Company and every subsequent financial year



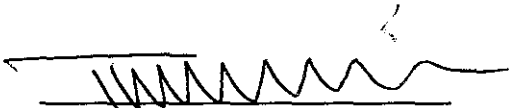
**Elective Resolution**

5. THAT the Company dispense with the holding of annual general meetings in respect of the year in which this resolution is passed and every subsequent year

**Elective Resolution**

6. THAT the Company dispense with the obligation to appoint auditors annually and the Company's auditors shall be deemed to be re-appointed for each succeeding financial year

23 May 2005



Authorised signatory of Mikjon Limited