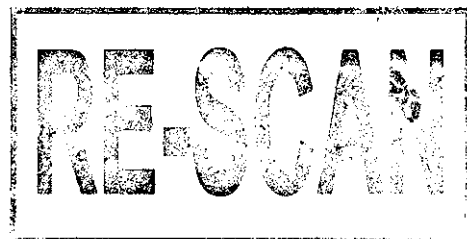


FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4243473

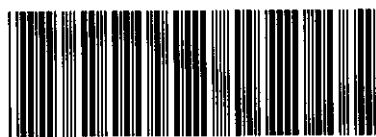
The Registrar of Companies for England and Wales hereby certifies that  
ARUNDEL PARTNERS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ARUNDEL IVEAGH INVESTMENT MANAGEMENT LTD

Given at Companies House, Cardiff, the 15th May 2006



\*C04243473E\*

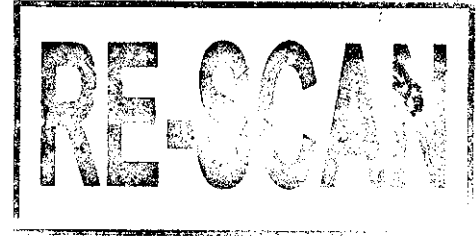


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE  
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH  
INCORRECTLY QUOTED THE NAME OF THE COMPANY  
AS ARUNDEL NEAGH INVESTMENT  
MANAGEMENT LTD

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4243473

The Registrar of Companies for England and Wales hereby certifies that  
ARUNDEL PARTNERS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

ARUNDEL NEAGH INVESTMENT MANAGEMENT LTD

Given at Companies House, Cardiff, the 15th May 2006

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A  
MISTAKE IN THE NAME OF THE COMPANY AND IS  
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~  
ON FILE.



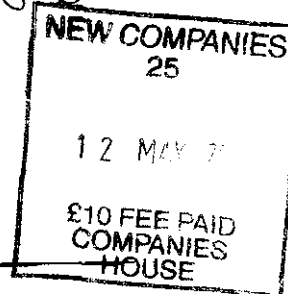
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

100630

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 4243473  
COMPANY NAME ARUNDEL PARTNERS LTDAt an Extraordinary General \* ~~Annual General~~ / General \* Meeting of the members of the  
above named company, duly convened and held at:21 QUEEN ANNE'S GATELONDON SW1A 9BUon the 9TH day of MAY 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME ARUNDEL NEAGH INVESTMENT MANAGEMENT LTD.Signature: [Signature]Chairman, Director, Secretary or Officer of the Company

COMPANIES HOUSE

12/05/2006

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.