

FILE COPY



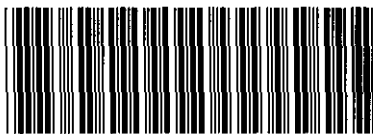
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4293810

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

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

Given at Companies House, Cardiff, the 5th December 2001



C042938104



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

21
cell 58

CERTIFIED TO BE A TRUE AND EXACT
PHOTOCOPY OF THE ORIGINAL

Company No. 4293810

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF THE MEMBERS OF

STEERSTONE LIMITED

We, the undersigned, being all the members of the above company for the time being having a right to attend and vote at general meetings, hereby pass the following resolution in accordance with the Company's articles of association:

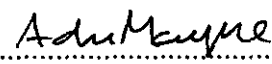
WRITTEN RESOLUTION

THAT, subject to the consent of the Department of Trade and Industry, the name of the Company be changed to

AMSPROP REGENT LIMITED

Signed 
Matthew Russell Aucott

Date signed 30 November 2001

Signed 
Alexander Du Mayne

Date signed 30 November 2001

PRESENTED BY: DELOITTE & TOUCHE, Hill House, 1 Little New Street, London EC4A 3TR

