

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4306769

The Registrar of Companies for England and Wales hereby certifies that

COLUMBINE HOLDINGS LIMITED

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

GALAHAD FINANCE LIMITED

Given at Companies House, London, the 29th October 2002



C04306769S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Private & Confidential

COLUMBINE HOLDINGS LIMITED

(Registered in England - No.4306769)

WRITTEN RESOLUTION

Passed 2nd October 2002 00400074

Sameday London
N/C



CH ACCOUNT.

Pursuant to section 381A Companies Act 1985 the following Resolution is hereby passed as a Special Resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to Galahad Finance Limited.

Signed by, or by their duly authorised representatives on behalf of, all the members of the Company who at the date of the Resolution (being the date when the Resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to such a meeting:

Signature: [Signature]

Name: Jeremy Francis Barnes

Date of signature: 23 October 2002

Signature: [Signature]

Name: Martin Brennan

Date of signature: 2nd October 2002

Signature: [Signature]

Name: Sarah Dichlian

Date of signature: 23 October 2002

Signature: [Signature]

Name: James Greenstreet

Date of signature: 2nd October 2002

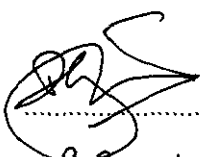
Signature: [Signature]

Signature: [Signature]

Name: Mark Richard Hughes
Date of signature: 2 October 02

Signature: 

Name: Simon Mould
Date of signature: 3/10/02

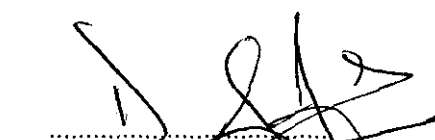
Signature: 
Name: P. Guilbert

Duly authorised for and on behalf of

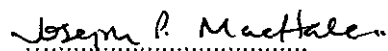
Alchemy Partners Nominees Limited

Date of signature: 2 Oct 2002

Name: David Skinner
Date of signature: 2nd October 02

Signature: 

Name: Gareth Jones
Date of signature: 2nd October 2002

Signature: 

Name: Joe MacHale
Date of signature: 2nd October 2002