

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4306769

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

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

Given at Companies House, Cardiff, the 23rd November 2001



C04306769M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



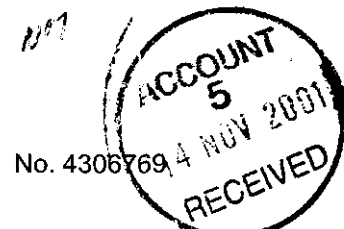
Companies House
— for the record —

HC006B

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THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTIONS

of

FINESTHOUR LIMITED

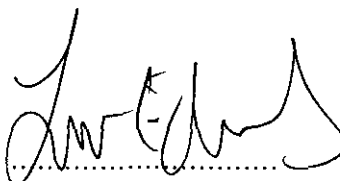
At an Extraordinary General Meeting of the above-named Company, duly convened and held on 9 November 2001, Resolutions Nos. 1 and 2 below were duly passed as Ordinary Resolutions and Resolutions Nos. 3 and 4 were duly passed as Special Resolutions:

ORDINARY RESOLUTION

- (1) THAT the authorised share capital of the Company be increased to £18,000 by the creation of 17,000 Ordinary Shares of £1.00 each.
- (2) THAT, subject to the passing of Resolution 1, the authorised share capital of the Company (being 18,000 Ordinary Shares of £1.00 each (including the Ordinary Share of £1 in issue)) be subdivided to create 180,000 Ordinary Shares of £0.10p each.

SPECIAL RESOLUTION

- (3) THAT the Company change its name from "Finesthour Limited" to "Columbine Holdings Limited".
- (4) THAT subject to the subdivision of the Ordinary Shares of the Company at Resolution 2, the Directors be authorised to allot 179,990 Ordinary Shares of £0.10p each of the Company pursuant to Article 3(d) of the Articles of Association otherwise than in accordance with the terms of Article 3(b) of the Articles of Association of the Company.


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Director



Kempson House,
Camomile St,
London,
EC3A 7AN.