

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4464926

The Registrar of Companies for England and Wales hereby certifies that

IBIS (780) LIMITED

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

TAVETA INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 9th August 2002



\*C044649268\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company Number: 4464926

THE COMPANIES ACTS 1985 AND 1989

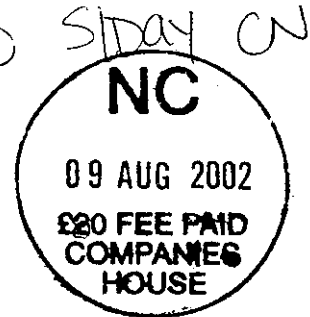
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF

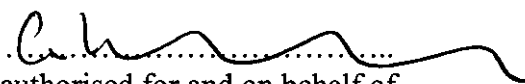
IBIS (780) LIMITED

Passed August 2002



We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings (or being a corporation by our duly authorised representative) and pursuant to the articles of association hereby resolve that the following resolutions be passed and agree that the same shall have the same effect as if passed as special resolutions at a general meeting duly convened and held:-

**THAT** subject to and with effect from the date on which to registrar of companies issues an altered certificate of incorporation the name of the Company be changed to Taveta Investments Limited.

.....  
Duly authorised for and on behalf of  
**DECHERT NOMINEES LIMITED**

