

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4481125

The Registrar of Companies for England and Wales hereby certifies that

MEAUJO (595) LIMITED

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

NURTON HOLDINGS LIMITED

Given at Companies House, Cardiff, the 20th October 2003



C04481125J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

MEAUJO (595) LIMITED

(registered number 4481125)

WRITTEN RESOLUTION

OF

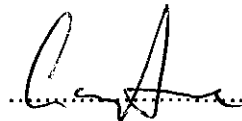
MEMBERS

We, being the holder of all the issued shares having the right to vote at any general meeting, hereby resolve (to the intent that the following resolution shall be as effectual as if passed as a special resolution (as indicated) at a general meeting duly convened and held) as follows:

Special resolution

That, subject to the consent of the Registrar of Companies, the name of the company be and hereby is changed to Nurton Holdings Limited.

Dated: 17 October 2003


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for and on behalf of

Philsec Limited

