

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4623961

The Registrar of Companies for England and Wales hereby certifies that  
MEAUJO (612) LIMITED

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

Given at Companies House, Cardiff, the 16th June 2003



\*C04623961F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

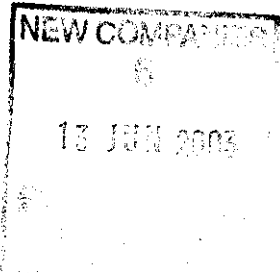


*Companies House*  
— for the record —

0746047

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**



**MEAUJO (612) LIMITED**

(a company registered in England no. 4623961)

**WRITTEN RESOLUTION (SEE NOTE)  
OF  
MEMBERS**

We, being the sole holder of all the issued shares having the right to vote at any general meeting hereby resolve pursuant to section 381A of the Companies Act 1985 (as amended) and all other powers (to the intent that the following written resolution shall be as effectual as if it had been passed as a special resolution at a general meeting duly convened and held) as follows:

**RESOLUTION**

1. That, subject to the consent of the Registrar of Companies, the name of the Company be and hereby is changed to MNAIP Limited.

Dated: 12 JUNE 2003

.....  
for and on behalf of  
Philsec Limited

