

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4644983

The Registrar of Companies for England and Wales hereby certifies that

EY LAW LIMITED

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

EYGS HOLDING LIMITED

Given at Companies House, London, the 16th May 2003



C04644983F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. 4644983



The Companies Act 1985

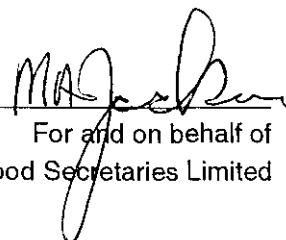
Private Company Limited by Shares

Written Resolution of EY Law Limited

The following resolution was passed as a written resolution of the Company on 16th May 2003 in accordance with the Articles of Association of the Company.

Written Resolution

THAT the name of the Company be changed to EYGS HOLDING LIMITED


For and on behalf of
Hackwood Secretaries Limited

Hackwood Secretaries Limited (MAJ)
One Silk Street
London EC2Y 8HQ
Tel:- 020 7456 2000

