

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4652869

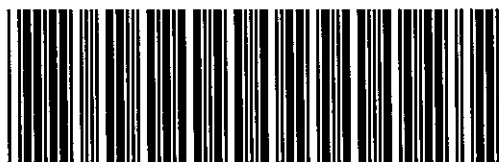
The Registrar of Companies for England and Wales hereby certifies that

HALLCO 870 LIMITED

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

LUCRUM HOLDINGS LIMITED

Given at Manchester, the 26th March 2003



\*C04652869P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



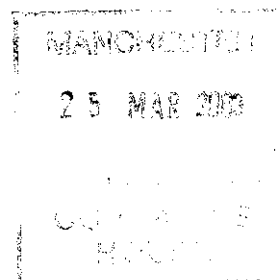
*Companies House*

— for the record —

Company No: 4652869

**COMPANIES ACTS 1985 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**

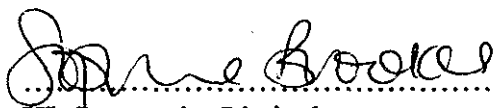
**of**  
**HALLCO 870 LIMITED**  
(Passed on 26 March 2003)



The undersigned, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** as follows, in accordance with section 381A Companies Act 1985 and for all purposes as if the same had been passed at a general meeting of the Company:

That the name of the Company be changed to "Lucrum Holdings Limited".

Dated: 26 March 2003

  
.....  
HL Secretaries Limited

  
.....  
HL Directors Limited

