

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4780531

The Registrar of Companies for England and Wales hereby certifies that
CURZON ONE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
JTC CORPORATE SERVICES (UK) LIMITED

Given at Companies House, Cardiff, the 22nd April 2004



C04780531L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000063/10.

COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4780531

COMPANY NAME CURZON ONE LIMITED

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

6TH FLOOR, 63 CURZON STREET, LONDON W1J 8PD

on the 19TH day of APRIL 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

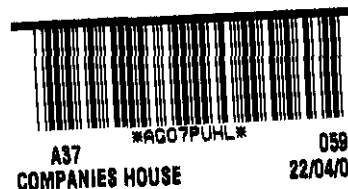
NEW NAME JTC CORPORATE SERVICES (UK) LIMITED

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

for and on behalf of
JTC Mayfair Limited
as Secretary

000063/10



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.