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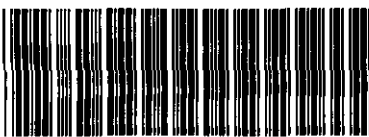
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4825118

The Registrar of Companies for England and Wales hereby certifies that  
MANDACO 349 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
PORTER BLACK (2003) LIMITED

Given at Companies House, Cardiff, the 11th September 2003



\*C04825118A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



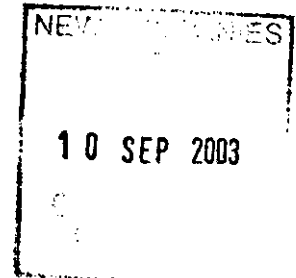
*Companies House*  
— for the record —

701216/10

Company No. 4825118



**The Companies Act 1985**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**MANDACO 349 LIMITED**



Pursuant to Regulation 53 of Table A as incorporated into the Articles of Association of the Company, we the undersigned, being or representing all the members of the Company entitled to vote at general meeting, **HEREBY RESOLVE** to pass the following resolution as a special resolution:

**THAT** the Company change its name to " Porter Black (2003) Limited".

**Name**

M and A Secretaries Limited

**Signature**

  
.....  
*On behalf of M and A Secretaries Limited*

**Date: 5 September 2003**