

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4958757

The Registrar of Companies for England and Wales hereby certifies that

BUCKLEDRIVE LIMITED

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

SOUTHERN PACIFIC I PARENT LIMITED

Given at Companies House, London, the 18th December 2003



\*C04958757H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

CH A/c

Company No. 4958757

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

**RESOLUTION IN WRITING**

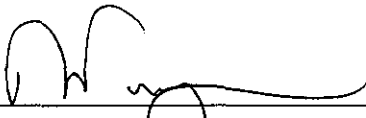
of

**BUCKLEDRIVE LIMITED**

Clifford Chance Nominees Limited, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at a general meeting of the Company, RESOLVES, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to Southern Pacific I Parent Limited

SIGNATURE:

  
for and on behalf of Clifford Chance Nominees Limited

DATE:

17 December 2003

