

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5137979

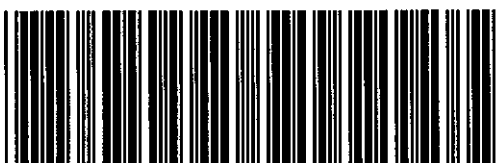
The Registrar of Companies for England and Wales hereby certifies that

ALNERY NO.2431 LIMITED

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

JECS LIMITED

Given at Companies House, London, the 16th July 2004



C05137979F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

176571

Company number
5137979



THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
ALNERY NO. 2431 LIMITED

The sole member of the company passes the following special resolution:

That the name of the company be changed to JECS LIMITED.

for and on behalf of Alnery Incorporations
No. 1 Limited (sole member)

Date: 16.07.2004

