

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5169652

The Registrar of Companies for England and Wales hereby certifies that
EDMUND GIBBS COMPANY SECRETARIAL SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SG CO SEC LIMITED

Given at Companies House, Cardiff, the 27th July 2007



C05169652Q

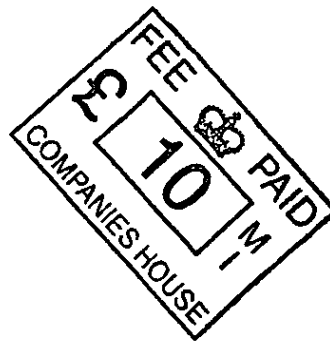


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



CON 91674 CVA

100089/10
Comp cheq

Edmund Gibbs Company Secretarial Services Limited

Company No
05169652

The Companies Acts 1985 and 1989

We, the undersigned, being the members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

Written Resolution

"That the name of the Company be changed to SG Co-Sec. Limited

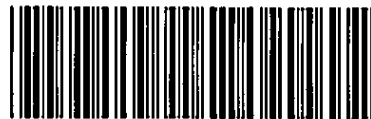
Passed on 18/07/07

The Members

Juliet L Scivier

David R Cadwallader

SAT
TUESDAY



ARYXGRIL

A58 24/07/2007 442

COMPANIES HOUSE

AO4INQGD

A22 16/06/2007 381

COMPANIES HOUSE