

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5271236

The Registrar of Companies for England and Wales hereby certifies that  
DUNCARY 4 LIMITED

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

Given at Companies House, Cardiff, the 8th November 2004



\*C052712367\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

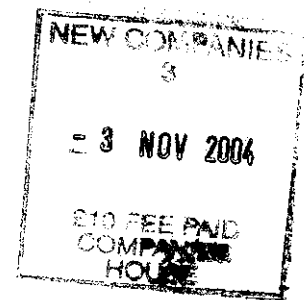
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Company No. 5271236

THE COMPANIES ACTS 1985 to 1989

DUNCARY 4 LIMITED



WE, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting of the Company HEREBY RESOLVE in accordance with the provisions of Section 381A of the Companies Act 1985 to pass the resolution set out below (which resolution would otherwise be required to be passed as a special resolution) by way of written resolution:-

That the name of the Company be changed to SENAD HOLDINGS LIMITED.

Director

For and on behalf of MH NOMINEES LIMITED

DATED:- 1 November 2004

