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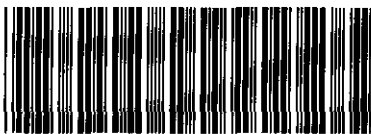
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5304741

The Registrar of Companies for England and Wales hereby certifies that
EVER 2521 LIMITED

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

Given at Companies House, Cardiff, the 4th January 2005



C053047413



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

475985/20
S V/W
Company Number : 05304741

The Companies Acts 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

EVER 2521 LIMITED

PASSED 20 DECEMBER 2004

We, the undersigned, being all the members of the above named Company entitled to receive notice of and to attend and vote at General Meetings of the Company **HEREBY RESOLVE** pursuant to Sections 381A - C of the Companies Act 1985, as follows:-

SPECIAL RESOLUTION

1. That, subject to the consent of the Registrar of Companies, the name of the Company be changed to Faithful Limited.

Name of Shareholder(s)

Faithful Limited
(Co. No. 01212204)

Signature



Date of Signature

20 DECEMBER 2004

Duly authorised for and on
behalf of Faithful Limited
(Co No. 01212204)

