

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5466943

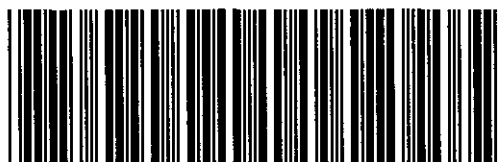
The Registrar of Companies for England and Wales hereby certifies that

PRECIS (2539) LIMITED

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

BPB GROUP FINANCE LIMITED

Given at Companies House, Cardiff, the 15th September 2005



C05466943E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

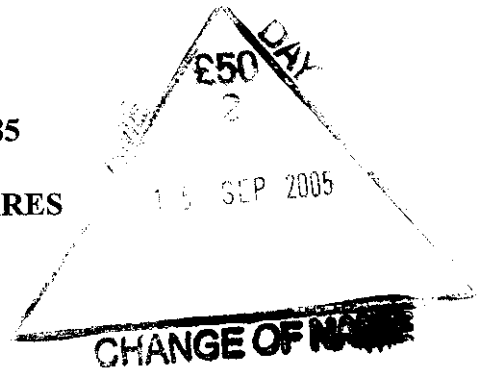


Companies House
— for the record —

100447/50

Company Number: 5466943

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
PRECIS (2539) LIMITED



Passed 14 September 2005

At an extraordinary general meeting of the Company duly convened and held at the Company's registered office at Sefton Park, Stoke Poges, Slough SL2 4JS on 14 September 2005 the following resolution was duly passed as a special resolution:

SPECIAL RESOLUTION

THAT the name of the Company be changed to BPB Group Finance Limited.


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Director

