

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5475205

The Registrar of Companies for England and Wales hereby certifies that  
3440TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED  
having by special resolution changed its name, is now incorporated  
under the name of

BARRACUDA PROPCO 2 LIMITED

Given at Companies House, London, the 19th July 2005



\*C05475205I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5475205

THE COMPANIES ACT 1985

A PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RECORD OF THE DECISION OF THE SOLE MEMBER OF

**3440TH SINGLE MEMBER SHELF TRADING COMPANY LIMITED**

(THE "COMPANY")

PROVIDED PURSUANT TO SECTION 382B(1) OF THE COMPANIES ACT 1985

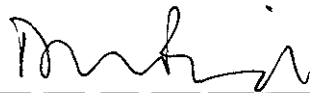
(decision taken on 18 July 2005)

Pursuant to section 382B(1) of the Companies Act 1985, the sole member of the Company has provided the Company with a written record of the following decision taken on 18 July 2005, being a decision which may be taken by the Company in general meeting and which has effect as if agreed by the Company in general meeting as a special resolution of the Company:

**RESOLUTION**

That the name of the Company be changed to Barracuda Propco 2 Limited.

Signed: \_\_\_\_\_



director

