

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5517733

The Registrar of Companies for England and Wales hereby certifies that
WBNEWCO ONE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CLUGSTON DISTRIBUTION SERVICES LIMITED

Given at Companies House, Cardiff, the 19th December 2005



C05517733I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

238174/10

Company Number: 05517733

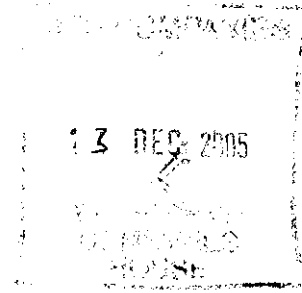
THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

WBNEWCO ONE LIMITED ("Company")



In accordance with Section 381a of the Companies Act 1985 (as amended) ("Act") I, the undersigned, being the sole member of the Company who at the date of this Resolution is entitled to receive notice of, and to attend and vote at a general meeting of the Company hereby resolve that:-

Special Resolution

The name of the Company be and is changed from "WBNewco One Limited" to "Clugston Distribution Services Limited"

For and on behalf of Clugston Group Limited

Dated this 9th day of ~~November~~^{December} 2005

