

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5621722

The Registrar of Companies for England and Wales hereby certifies that
TMF MANAGEMENT LIMITED

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

Given at Companies House, Cardiff, the 27th February 2006



C05621722Q



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

No. of Company: 5621722

THE COMPANIES ACTS 1985
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

- of -

TMF MANAGEMENT LIMITED

Passed 20th day of February 2006

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at The Pines, Boars Head, Crowborough, East Sussex, TN6 3HD, on the 20th day of February 2006, the following Special Resolution was duly passed:-

That the name of the Company be changed to:-

TFM MANAGEMENT LIMITED



Chairman

