

FILE COPY



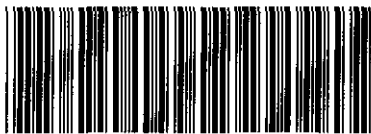
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5684182

The Registrar of Companies for England and Wales hereby certifies that  
HALLCO 1288 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
CRUSADER GROUP HOLDINGS LIMITED

Given at Companies House, Cardiff, the 22nd March 2006



\*C05684182L\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**Company No: 5684182**

**COMPANIES ACTS 1985 TO 1989**  
**COMPANY LIMITED BY SHARES**  
**WRITTEN RESOLUTION**  
**of**  
**HALLCO 1288 LIMITED**  
**(Passed on 10 March 2006)**

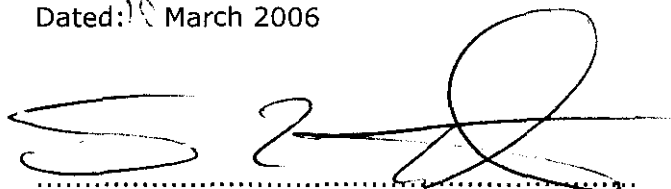
012433/10

The undersigned, being the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVE** as follows:

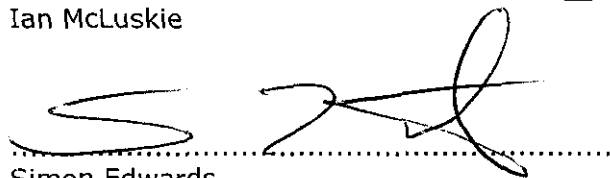
**RESOLUTION**

That the name of the Company be changed to "Crusader Group Holdings Limited".

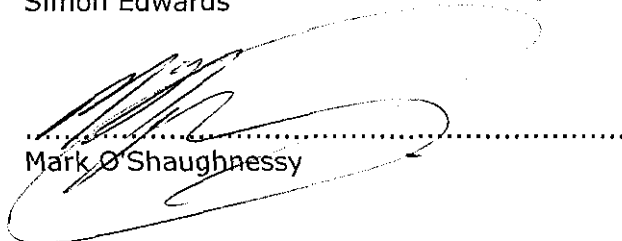
Dated: 10 March 2006



Ian McLuskie



Simon Edwards



Mark O'Shaughnessy

