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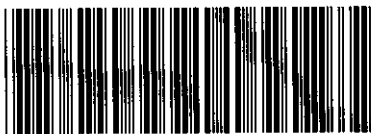
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5776674

The Registrar of Companies for England and Wales hereby certifies that  
DE FACTO 1362 LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
BALTRAY NO. 1 LIMITED

Given at Companies House, Cardiff, the 23rd May 2006



\*C05776674M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

No. 5776674

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

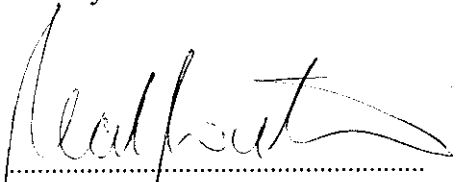
DE FACTO 1362 LIMITED

(Passed 12 May 2006)

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 10 Snow Hill, London EC1A 2AL on 12 May 2006 at 3.00 a.m./p.m. the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

THAT, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Baltray No. 1 Limited".

  
TRIVERS SMITH SECRETARIES LIMITED  
(authorised signatory)

Secretary

