

FILE COPY



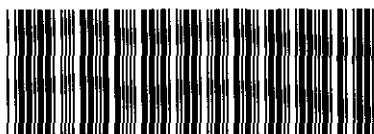
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6011477

The Registrar of Companies for England and Wales hereby certifies that
MLM SHELF CO 311 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
F W MORGAN LIMITED

Given at Companies House, Cardiff, the 24th January 2007



C06011477N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- of -

MLM SHELF CO 311 LIMITED

(passed by way of written resolution)

I, the undersigned, being the sole member of the Company for the time being entitled to attend and vote at a general meeting of the Company, pursuant to the provisions of Section 381A of the Companies Act 1985, hereby pass the resolution set out below to the effect that such resolution shall be deemed to be as effective as if it had been passed as a Special Resolution at a general meeting of the Company duly convened and held:-

THAT the name of the Company be changed to:-

F W MORGAN LIMITED

Dated: 19 January 2007

Name of shareholder

J S Fernandez Lewis

Signature

