

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6027616

The Registrar of Companies for England and Wales hereby certifies that
IB PARTNER 57 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CONDUIT PRODUCTION LIMITED

Given at Companies House, Cardiff, the 19th March 2007



C06027616I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

301519/1, 680

IB PARTNER 57 LIMITED

Company number 6027616
("the Company")

We, the undersigned, being the sole member of the Company entitled to attend and vote at a general meeting hereby pass the following written resolution in accordance with Section 381A of the Companies Act 1985

7 March 2007

CHANGE OF NAME

IT IS RESOLVED THAT the name of the Company be changed to Conduit Production Limited.

Sanctuary

For and on behalf of Ingenious Holdings Limited
Sole Member

TUESDAY



A49

AUVSXNT4

13/03/2007

COMPANIES HOUSE

545