

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6027620

The Registrar of Companies for England and Wales hereby certifies that
IB PARTNER 62 LIMITED

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

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



C06027620I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

INC 45122
SWH.

301519/1,680

IB PARTNER 62 LIMITED

Company number 6027620
("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 Cranfield Production Limited.

Sanctorius

For and on behalf of Ingenious Holdings Limited
Sole Member

TUESDAY



A49 *AUVT2NTA* 13/03/2007 540
COMPANIES HOUSE