

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6099500

The Registrar of Companies for England and Wales hereby certifies that

PEARL EQUITY LIMITED

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

OSG HOLDINGS LIMITED

Given at Companies House, London, the 9th July 2007



\*C060995008\*

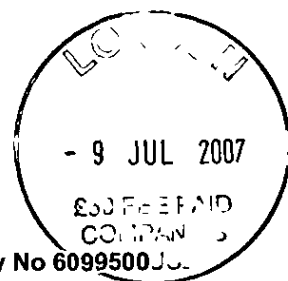


THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

034890



Company No 6099500

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

PEARL EQUITY LIMITED (the "Company")

I, being the sole member of the Company who at the date of this resolution is entitled to attend and vote at general meetings of the Company, hereby **RESOLVE** that the following resolution be passed as a written resolution having effect as a special resolution of the Company in accordance with section 381A Companies Act 1985 and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held -

- 1 **THAT** the name of the Company be changed to "OSG Holdings Limited"

Jeffrey Whiteway

Dated 20th June 2007

MONDAY



LD1 \*L4E08R35\* 09/07/2007 233  
COMPANIES HOUSE