

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6252567

The Registrar of Companies for England and Wales hereby certifies that

LINERFLAME LIMITED

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

SPRING & ALPHA SPC CO LIMITED

Given at Companies House, London, the 19th June 2007



C06252567I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No 6252567

THE COMPANIES ACTS 1985 AND 1989

PRIVATE COMPANY LIMITED BY SHARES



RESOLUTION IN WRITING

of

LINERFLAME LIMITED

(the "Company")

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution.

THAT the Company's name be changed to SPRING & ALPHA SPC CO LIMITED.

SIGNATURE

for and on behalf of Clifford Chance Nominees Limited

DATE.

19 JUNE 2007

TUESDAY



L5GZWQJA
LD1 19/06/2007 56
COMPANIES HOUSE