

FILE COPY



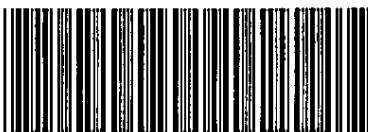
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6452605

The Registrar of Companies for England and Wales hereby certifies that
SALTRA LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SEVEN YELLOW JERSEYS LIMITED

Given at Companies House, Cardiff, the 28th December 2007



C06452605R



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS 1985 TO 1989

SPECIAL RESOLUTION

OF

SALTRA LIMITED

COMPANY NUMBER 6452605

At an Extraordinary General Meeting of the Company
held at 16 Churchill Way, Cardiff, CF10 2DX

on the 13th day of ~~December~~ 2007
the following resolution was duly passed

THAT the name of the Company be changed to

SEVEN YELLOW JERSEYS LIMITED

Dated this 15th day of ~~December~~ 2007

Signature. _____

Secretary

First Corporate
16 Churchill Way
Cardiff
CF10 2DX

Tel 029 2022 908
Fax 029 2022 855

SATURDAY



A64

A40P8VPV

22/12/2007

90

COMPANIES HOUSE