

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2769338

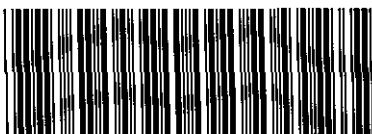
The Registrar of Companies for England and Wales hereby certifies that
ANGLO IMPERIAL INVESTMENTS LIMITED

having by special resolution changed its name, is now incorporated

under the name of

PAUL LYSAGHT LIMITED

Given at Companies House, Cardiff, the 26th April 2001



C02769338P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

0029152
ANGLO IMPERIAL INVESTMENTS LIMITED


Company number: 2769338

SPECIAL RESOLUTION

At an extraordinary general meeting of the company held on 21 April 2001 the following special resolution was passed:

That the name of the company be changed to the following:

PAUL LYSAGHT LIMITED

.....Signed (Chairman)

21st April 2001.....Date

