

FILE COPY



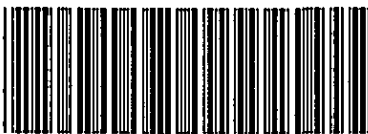
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6239815

The Registrar of Companies for England and Wales hereby certifies that
VECTIS 504 LIMITED

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

Given at Companies House, Cardiff, the 12th June 2007



C06239815B



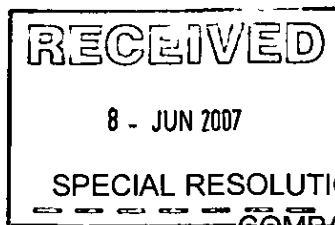
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



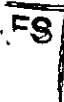
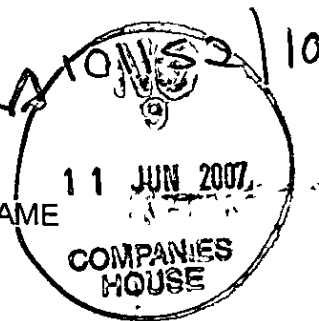
Companies House
— for the record —

HC006B

CHFP016



CON 91181



COMPANY NUMBER 6239815

COMPANY NAME VECTIS 504 LIMITED

At an ~~Extraordinary General~~ ~~Annual General~~ General Meeting of the members of the above named company, duly convened and held at

Garbetts, Arnold House, 2 New Road, Brading, Isle of Wight

on the 23 day of May 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME MR DBA LIMITED

Signature

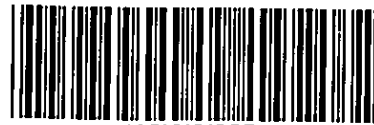
*~Chairman/Director/Secretary or Officer of the Company~

Notes

*Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution Please insert name and addresses to which the certificate is to be sent

MONDAY



ASHWYQBE

A49 11/06/2007 379
COMPANIES HOUSE
23/03/2007 004
COMPANIES HOUSE