

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4681159

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

having by special resolution changed its name, is now incorporated

under the name of

THE PARTNERSHIP (UNITED KINGDOM) LIMITED

Given at Companies House, Cardiff, the 11th June 2003



C04681159A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Special Resolution

Company number 4681159

The Companies Act 1985

Company Limited by Shares

Special Resolution

of Crucial Developments Limited. Passed 17 March 2003 at an Extraordinary General Meeting of the above named company duly convened and held at 78 Sytch Lane, Wombourne, Near Wolverhampton at 10 o' clock on the 17th day of March 2003, the subjoined special resolution was duly passed, viz:

Resolution

The Company's name be changed to "The Partnership (United Kingdom) Limited"

Signature

