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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



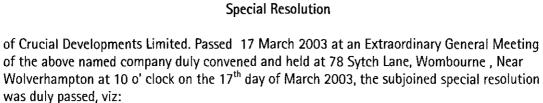


Special Resolution

Company number 4681159

The Companies Act 1985

Company Limited by Shares



Resolution

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

Signature

A01 COMPANIES HOUSE