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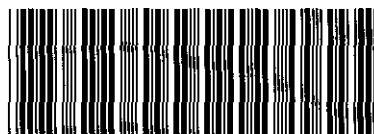
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3404639

The Registrar of Companies for England and Wales hereby certifies that
PREMIER ADMINISTRATION SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EASTGATE CAPITAL LIMITED

Given at Companies House, Cardiff, the 5th February 2004



C034046394



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

COMPANIES ACTS
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY: Premier Administration Services Limited

COMPANY NUMBER: 3404639

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

Eastgate Capital Limited

Dated this sixteenth day of January 2004.

Signed

 (Neil Macdonald)

For And On Behalf Of

Premier Asset Management Plc



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.