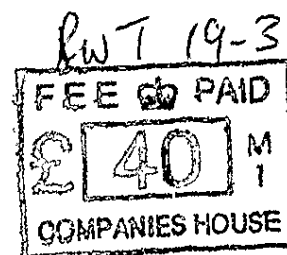


No: 2450499

THE COMPANIES ACT 1985

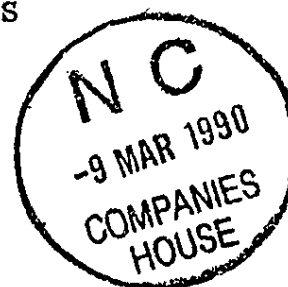


PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION IN WRITING

OF

BREAMCO 19 LIMITED

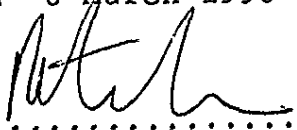


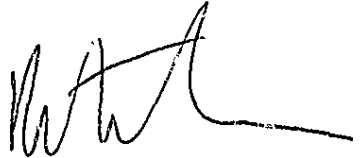
(Passed 6th March 1990)

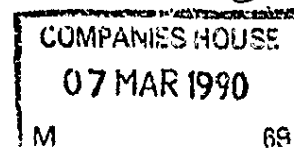
We, the undersigned, being all of the members of the above Company for the time being entitled to receive notice of, and to attend and vote at a General Meeting of the Company HEREBY RESOLVE that the name of the Company be changed to:-

"Al Khaleejiah (UK) Limited"

Dated 6 March 1990


.....
BREMS CORPORATE SERVICES LIMITED
by its duly authorised representative


.....
BREMS REGISTRARS AND NOMINEES LIMITED
by its duly authorised representative



FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2450499

I hereby certify that

BREAMCO 19 LIMITED

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

AL KHALEEJIAH (UK) LIMITED

Given under my hand at the Companies Registration Office,
Cardiff the 19 MARCH 1990

A handwritten signature in cursive script, reading "F. A. Joseph".

F. A. JOSEPH
an authorised officer