

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 76230

The Registrar of Companies for England and Wales hereby certifies that
MERIDIEN GROUP LIMITED

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

Given at Companies House, Cardiff, the 15th February 2006



C00076230E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

018885/10

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

MERIDIEN GROUP LIMITED

COMPANY NUMBER: 76230


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:

“IDF GROUP LIMITED”.

Dated this 26th day of January 2006.

Signed:


For and on behalf of
CIBC WORLD MARKETS PLC

