

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 76230

The Registrar of Companies for England and Wales hereby certifies that

FORTE LIMITED

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

MERIDIEN GROUP LIMITED

Given at Companies House, London, the 20th November 2001



C00076230J

A handwritten signature in black ink, appearing to read "Jennifer Cogg".

For The Registrar Of Companies



C O M P A N I E S H O U S E

51 day £80
NIC
NW 000051

Company Number. 76230

THE COMPANIES ACT 1985-1989
PRIVATE COMPANY LIMITED BY SHARES

**Written Resolution
of
the sole member
of**

FORTE LIMITED

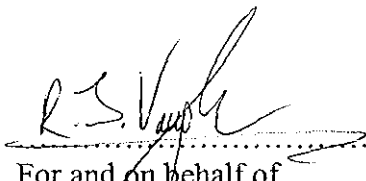
(Passes in accordance with the articles of association)

I, the undersigned, being the sole member of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the company HEREBY PASS the following resolution as a special resolution and agree that the said resolution shall, for all purposes be valid and effective as if the same had been passed by me at a general meeting of the company duly convened and held:

SPECIAL RESOLUTION

“THAT the Company change its name to:

MERIDIEN GROUP LIMITED”


For and on behalf of
CIBC World Markets
Richard Vaughan, Director
Leveraged Finance (Europe)
Dated: 14 November 2001



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COMPANIES HOUSE

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20/11/01