

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5379931

The Registrar of Companies for England and Wales hereby certifies that
BALLYCREST PLC

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

HHK PLC

Given at Companies House, London, the 11th March 2005



C05379931A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000646

Company Number: 5379931

THE COMPANIES ACT 1985

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

BALLYCREST PLC

passed the 2nd day of March 2005

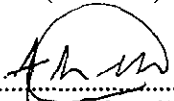
By means of a written resolution dated the 2nd March 2005, and signed by all the members of the above-named company entitled to vote at general meetings the following SPECIAL RESOLUTION was passed:

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-


HHK PLC

2. THAT, Clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Signed (Members)



For and on behalf of ACI Directors Limited



For and on behalf of ACI Secretaries Limited

Presented by:
Ashcroft Cameron
7 Leonard Street
London EC2A 4AQ

