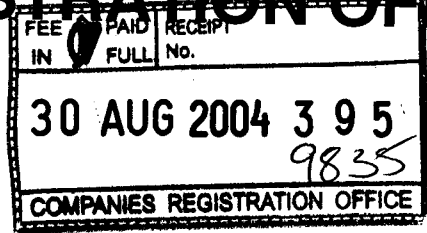


COMPANIES REGISTRATION OFFICE



Change of Name
Special Resolution

Companies Acts 1963 to 1990

Registration Fee
stamp to be affixed
above

Section 23 and 141 of the
Companies Act 1963

Company Number 334156

G1Q

This form must be typewritten

Company name *in full*

POWERSCOURT INVESTMENTS NOMINEES LIMITED

The following Special resolution of the above-named company was passed *(note one)*

in writing pursuant to Section 141 (8)

pursuant to Section 141 at an extraordinary general meeting of the members of the company duly convened and held at

Note one
Tick appropriate box

on the Day 23 Month August Year 2004

Subject to the approval of the Registrar of Companies, the name of the company shall be changed to

FARBEN INVESTMENTS LIMITED

I hereby certify that the above particulars are correct (note one)

Signature Director Company secretary Date 24 August 2004

Brendan Mullin

Name *block letters please* Brendan Mullin

Presenter's Name

Address

A & L Goodbody Solicitors

**International Financial Services Centre,
North Wall Quay,
Dublin 1.**

Telephone Number (01) 649 2000

Reference JW/MJW

