

No: 117760C



FINANCIAL SUPERVISION COMMISSION ISLE OF MAN

Certificate of Change of Name

THE FINANCIAL SUPERVISION COMMISSION hereby certify that pursuant to the Companies Acts 1931 to 2004

Metro Baltic Hermitage Plc

has, by SPECIAL RESOLUTION, and with the approval of the FINANCIAL SUPERVISION COMMISSION, changed its name and is now called

METRO BALTIC HORIZONS PLC

This 16th day of November 2006

Manager
Companies Registry

