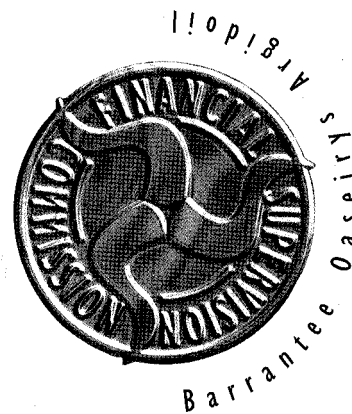


No: 108834C



**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

EPIC RECONSTRUCTION PLC

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

EPE SPECIAL OPPORTUNITIES PLC

This 17th day of September 2008

Manager
Companies Registry