

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5891331

The Registrar of Companies for England and Wales hereby certifies that
INTRACALM LTD

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

Given at Companies House, Cardiff, the 4th October 2006



C058913313



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100190/10
NEW COMPANIES
30 SEP 2006
FEE PAID
COMPANIES HOUSE

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5891331

COMPANY NAME INTRACALM LTD

At an Extraordinary General * / Annual General * / General * Meeting of the members of the above named company, duly convened and held at:

73 SWAN BOROUGH DRIVE, BRIGHTON, EAST SUSSEX
BN2 5PH

on the TWENTY SEVENTH day of SEPTEMBER 2006

The following Special Resolution was duly passed:

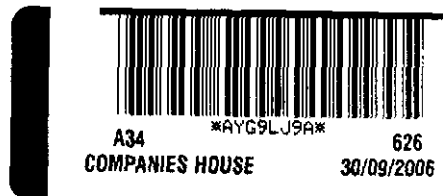
That the name of the Company be changed to:

NEW NAME ISIS CENTRE LTD

Signature: Chris Cona Fish
Chairman, Director, Secretary or Officer of the Company

PLEASE SEND AMENDED CERTIFICATE TO:

MRS. C. FISH
6 CARRY DOWN
TEWCOMBE CLIFFS
EAST SUSSEX
BN10 7LF



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.