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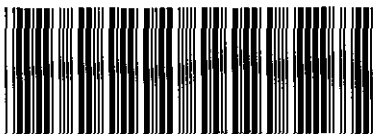
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4534457

The Registrar of Companies for England and Wales hereby certifies that
EQUALGLADE LIMITED

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

Given at Companies House, Cardiff, the 23rd November 2006



C04534457M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

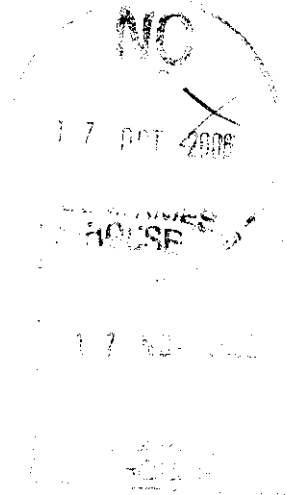


Companies House
— for the record —

HC006B

4534457

CON 85598 SGA 701272/10 N.M



THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

of

EQUALGLADE LIMITED

Passed 3 October 2006

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 4 Whitford Drive, Monkspath on 3 October 2006 at 8 am the following resolution was passed as a special resolution.

SPECIAL RESOLUTION

That, subject to the consent of the Registrar of Companies, the name of the Company be changed to "Bella Donna Limited".

Keith Jones
Director

