

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4191186

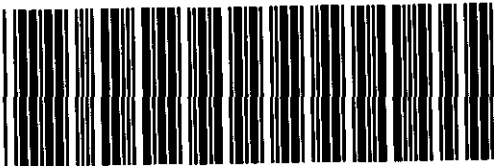
The Registrar of Companies for England and Wales hereby certifies that

CO2E.COM LIMITED

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

CANTORCO2E LIMITED

Given at Companies House, London, the 12th March 2007



C04191186B



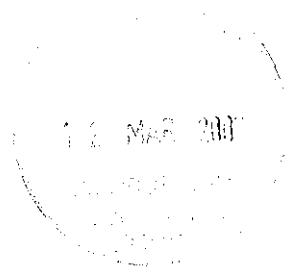
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

008285

Private & Confidential



No. 04191186
THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

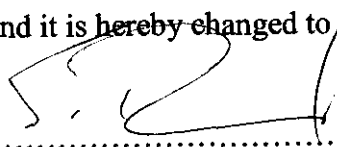
CO2E.COM LIMITED

9 MARCH 2007

In accordance with section 381A Companies Act 1985 the following Resolution was duly passed on 9 March 2007 as a Special Resolution:

THAT:

The name of the Company be and it is hereby changed to "CantorCO2e Limited"


.....
Chairman

