

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3688753

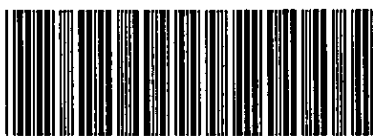
The Registrar of Companies for England and Wales hereby certifies that
HELA INTERNATIONAL LIMITED

having by special resolution changed its name, is now incorporated

under the name of

LISOMA INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 4th June 2007



C036887533



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

HC006B

000103 / 10

COMPANIES ACT
WRITTEN RESOLUTION
OF



NAME OF EXISTING COMPANY HELA INTERNATIONAL LTD

COMPANY NUMBER 3688753

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to:

LISOMA INTERNATIONAL LIMITED

Dated this 8 day of MAY 2007

Signed [Signature]

[Signature]

[Signature]

The certificate should be sent to

Mrs C Kimbell
Metro House
Northgate
Chichester
West Sussex
PO19 1BE

