

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 94312

The Registrar of Companies for England and Wales hereby certifies that
BALTICA (UK) LIMITED

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

Given at Companies House, Cardiff, the 11th December 2006



C00094312A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

No. 94312

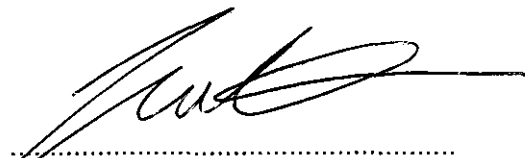
THE COMPANIES ACTS 1985 AND 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
BALTICA (UK) LIMITED

Dated: 10 November 2006

By written resolution signed by or on behalf of the sole member for the time being of the above-named company (the **Company**) entitled to receive notice of and to attend and vote at general meetings of the Company, the following resolution was passed on the above date as a special resolution of the Company pursuant to Article 16 of the Articles of Association of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to LDMS Limited.



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Director/Secretary
by order of the Board

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COMPANIES

05 DEC 2006

