

FILE COPY



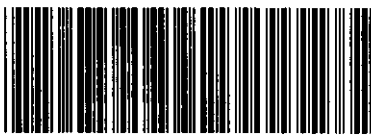
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1210198

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

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

Given at Companies House, Cardiff, the 13th January 2006



C01210198C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



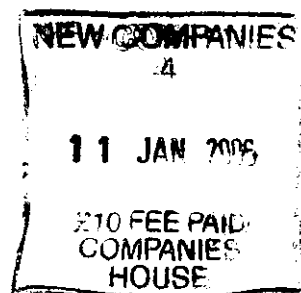
Companies House
— for the record —

**SPECIAL RESOLUTION ON
CHANGE OF NAME
COMPANIES ACT**

001367 / 10

Company Number: 1210198

Company Name: Spiroflow Group Ltd



At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the Registered Office on the 3rd day of January 2006, the following Special Resolution was duly passed:

That the name of the Company be changed to:

Spiroflow Limited

Signature:
Director

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end.

NB. The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution. Please insert the name and address to which the certificate is to be sent:

Pierce C. A. Limited
Mentor House
Ainsworth Street
Blackburn
Lancashire BB1 6AY

