

FILE COPY



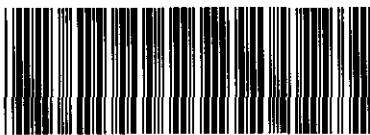
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1977831

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

having by special resolution changed its name, is now incorporated
under the name of
EHR 11 LIMITED

Given at Companies House, Cardiff, the 25th October 2006



C01977831O



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Pursuant to Section 381A of the Companies Act 1985 we the undersigned being all the members of the Company who at the date of this resolution are entitled to attend and vote at a meeting of the holders of the shares in the Company hereby resolve THAT:

WRITTEN RESOLUTION

Resolution 1

That the name of the Company be changed to EHR 11 LIMITED



.....
for and on behalf of

DISPLAY MARKETING GROUP LIMITED

acting by one of its administrative receivers without personal liability

Dated : 13 October 2006

Company Number : 1977831

Registered Office : Farepak House
Westmead Drive
Westlea
Swindon
Wiltshire
SN5 7YZ

