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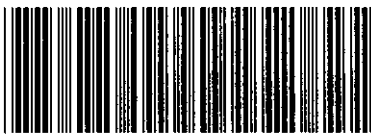
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3914773

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

having by special resolution changed its name, is now incorporated
under the name of
MAST INSPIRATIONAL DEVELOPMENT LIMITED

Given at Companies House, Cardiff, the 8th February 2000



C039147737



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

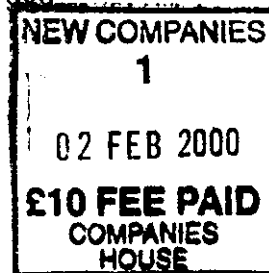
HC006B

105190

Company No. 3914773

The Companies Acts 1985 to 1989

SPECIAL RESOLUTION
OF
JETFRESH LIMITED



At an Extraordinary General Meeting of the Company duly convened and held at the Registered Office of the Company the following Resolutions were duly passed as Special Resolutions, viz:

RESOLUTIONS

Passed 28/01/2000

1. THAT, subject to the consent of the Secretary of State for Trade and Industry, the name of the Company be changed to:-

MAST INSPIRATIONAL DEVELOPMENT LIMITED

2. THAT, clause 1 of the Memorandum of Association of the Company be amended to show the new name of the Company.

Chairman

PLEASE FORWARD CERTIFICATE OF INCORPORATION VIA COMPANIES HOUSE FOR COLLECTION BY STANLEY DAVIS GROUP LIMITED.

