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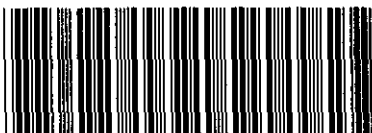
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3976059

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

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

Given at Companies House, Cardiff, the 17th May 2001



C03976059G



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

RESOLUTION

- of -


IBSV HOLDINGS LIMITED

Dated 15 May 2001

WE, the undersigned, being all the members of the above-named Company for the time being entitled to attend and vote at general meetings of the Company **RESOLVE** that the following resolution be passed by way of written resolution:

SPECIAL RESOLUTION

"That the name of the Company be changed to
VIELIFE HOLDINGS LIMITED"


.....
FRANÇOIS DUFOREZ


.....
SUZANNE YAICH


.....
for and on behalf of GATTACA LIMITED


.....
for and on behalf of WORCESTER HOLDINGS LIMITED

