

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4076559

The Registrar of Companies for England and Wales hereby certifies that
FORSTERS SHELF CO 78 LIMITED

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

Given at Companies House, Cardiff, the 10th January 2001



C040765599



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

112135

Company Number: 4076559

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION



-of-

FORSTERS SHELF CO 78 LIMITED
(the "Company")

In accordance with Regulation 53 of Table A, which is incorporated in the Company's articles of association, I, the undersigned, being the sole member of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held:

THAT the name of the Company be changed to NUTSHELL VENTURES LIMITED.

Signed

Paul W Fagan
.....

Dated *4*...../.....2001

Paul William Fagan

