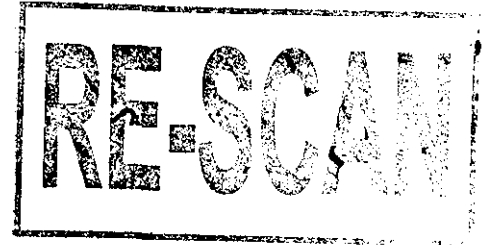


FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4262618

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

having by special resolution changed its name, is now incorporated
under the name of
DAVID J. ROMANO LTD.

Given at Companies House, Cardiff, the 19th December 2005



C04262618I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

THIS CERTIFICATE/~~DOCUMENT~~ SUPERCEDES THE
CERTIFICATE/~~DOCUMENT~~ IN FILE WHICH
INCORRECTLY QUOTED THE NAME OF THE COMPANY
AS *DAVID J. ROMANO LTD*

HC006B

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4262618

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

having by special resolution changed its name, is now incorporated
under the name of
DAVID J. RAMONO LTD.

Given at Companies House, Cardiff, the 19th December 2005

THIS CERTIFICATE/~~DOCUMENT~~ CONTAINS A
MISTAKE IN THE NAME OF THE COMPANY AND IS
SUPERSEDED BY THE CERTIFICATE/~~DOCUMENT~~
ON FILE.



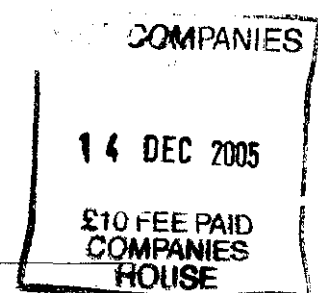
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

297324/10



SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4262618

COMPANY NAME Normandy Naturally Limited

At an Extraordinary General * / ~~Annual General~~ * / ~~General~~ * Meeting of the members of the above named company, duly convened and held at:

422 route de Cleville. 14670 JANVILLE, France

on the 8th day of December 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME David J. Romano Ltd.

(Please send new certificate to David J. Romano, 422 route de Cleville, 14670 Janville, France)

Signature: *David J. Romano*
Chairman, Director, Secretary or Officer of the Company

Notes:

- ✓ The resolution must be delivered to Companies House within 15 days of it being passed.
- ✓ A £10 fee is required to change the name (cheques made payable to "Companies House").
- ✓ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ✓ Please provide the name and address to which the certificate is to be sent.

A05
COMPANIES HOUSE
.....
COMPANIES HOUSE
ZZ1
14/12/2005
13/12/2005