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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4271628

The Registrar of Companies for England and Wales hereby certifies that

TRUSHELFCO (NO.2843) LIMITED

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

TREAT (UK) VENTURE LIMITED

Given at Companies House, London, the 9th November 2001



1 Greenland

C042716288

For The Registrar Of Companies



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

510AM E80
NIC
ONLINE CARD

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Company Number: 4271628

The Companies Act 1985 (as Amended)

Trushelfco (No.2843) Limited

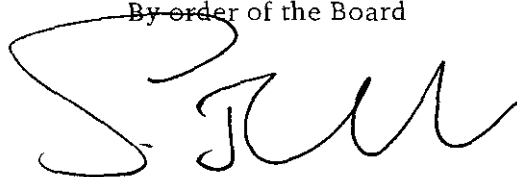
Notice is hereby given that an Extraordinary General Meeting of the above-named Company will be held at 35 Basinghall Street, London EC2V 5DB on 9th November, 2001 at **11.59** a.m. ~~4.00 p.m.~~ for the purpose of considering and, if thought fit, passing the following special resolution:

Special Resolution

1. That the name of the Company be changed to Treat (UK) Venture Limited.

Registered Office
35 Basinghall Street
London EC2V 5DB

By order of the Board



TRUSEC LIMITED
Secretary

Dated 9th November, 2001

Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. A proxy need not be a member of the Company.

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