

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4295590

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

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

Given at Companies House, Cardiff, the 7th July 2004



C042955906



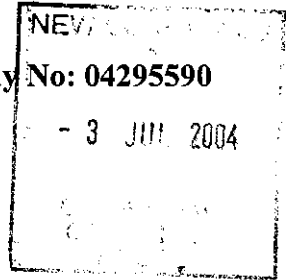
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No: 04295590

**WRITTEN RESOLUTION****- OF -****CARDIFF PRIMACELL LIMITED****Dated 30 June 2004**

We, the undersigned, being the sole member of the Company hereby pass the following Resolution of the Company pursuant to section 381A of the Companies Act 1985 and confirm that such Resolution shall be as valid and effective as if it had been passed at an Extraordinary General Meeting of the Company duly convened and held:-

1 THAT, the name of the Company be changed to "Abcellute Limited".

NAME**SIGNATURE**

For and on behalf of Everdirector Limited

Everdirector Limited

Authorised signatory of Everdirector Limited

