

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4349489

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

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

Given at Companies House, Cardiff, the 23rd January 2003



C04349489M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

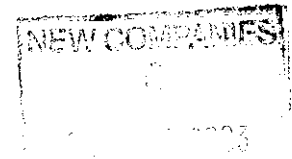


Companies House
— for the record —

121839

Company No: 4349489

COMPANIES ACT 1985



COMPANY LIMITED BY SHARES

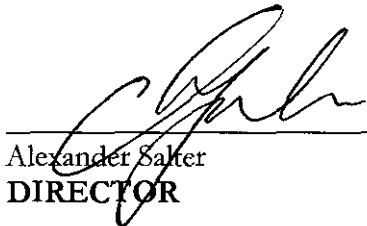
Iclean Limited ("The Company")

SPECIAL RESOLUTION

On the 6th day of January 2003, the following resolution in writing (such resolution to have effect as a special resolution) was duly passed by the member of the Company pursuant to section 318A, Companies Act 1985 (as amended): -

THAT the name of the Company be and is hereby changed to:

EXALIA LIMITED



Alexander Salter
DIRECTOR

