

**FILE COPY**



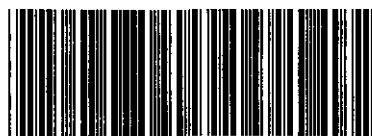
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4358316

The Registrar of Companies for England and Wales hereby certifies that  
CRYVONA CO. LIMITED

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

Given at Companies House, Cardiff, the 20th November 2002



\*C04358316J\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

712519 20-11 NM  
NC  
4  
08 NOV 2002  
COMPANIES  
HOUSE

## Cryvona Co. Limited

Company No:  
4358316

NEW COMPANIES  
6  
20 NOV 2002  
£10 FEE PAID  
COMPANIES  
HOUSE  
712519

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to Daily Exchange Limited."*

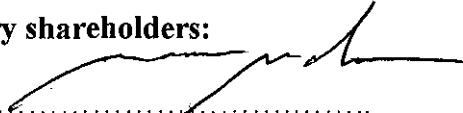
Dated: 4/11/2002

The Members:

(or the Company representative)

(To be signed by all members to indicate consent)

£1.00 Ordinary shareholders:

Maroun Nader. 



A50  
COMPANIES HOUSE  
LD7  
COMPANIES HOUSE  
\*AUGPMG2Y\*  
0242  
20/11/02  
0007  
08/11/02