

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

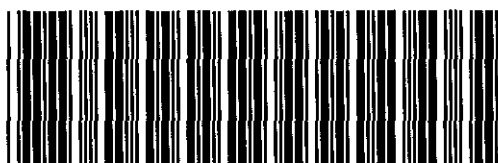
Company No. 4401853

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

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

APEX REGENERATION LIMITED

Given at Companies House, Cardiff, the 4th February 2004



C044018533

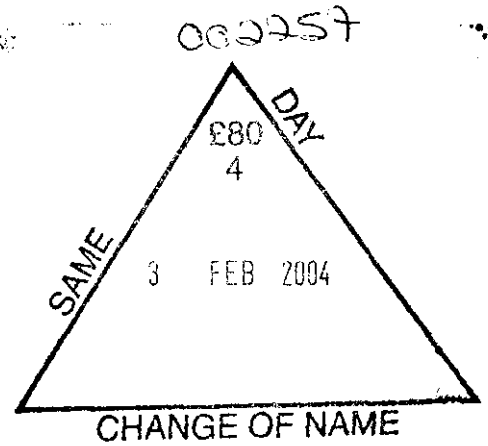


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 4401853
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of
EQUION HOLDINGS LIMITED


passed on 3 February 2004

Pursuant to a written resolution of the sole member the following was duly passed as a SPECIAL RESOLUTION of the Company by all members entitled to receive notice of, attend and vote at general meetings of the Company.

CHANGE OF COMPANY NAME

THAT the name of the company be changed to

APEX REGENERATION LIMITED


Secretary

