

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4430927

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

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

Given at Companies House, Cardiff, the 5th October 2005



C044309274



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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No 4430927

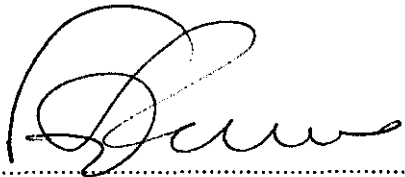
FCX INVESTMENTS LIMITED

**Written resolution of the Company pursuant to
section 381A of the Companies Act 1985**

We, being all the members of the Company who at the date of this resolution would be entitled to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a written resolution of the Company.

RESOLUTION

That the name of the Company be changed to Truflo Investments Limited



FCX HOLDINGS LIMITED

Dated: 29 September 2005



A copy of this resolution has been sent to the Company's auditors, or they have been otherwise notified of its contents, at or before the time this resolution was supplied to the members for signature.