

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4565504

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

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

LS GEMINI LIMITED

Given at Companies House, London, the 6th July 2005



C045655045



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

156/29
Company No. 04565504

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

CLICKLOOP LIMITED

("Company")

The undersigned, being the sole member of the above Company entitled to receive notice of, attend and vote at general meetings of the Company, hereby pursuant to the articles of association of the Company passes the following special resolutions as written resolutions which shall have effect as if passed at a general meeting of the Company duly convened and held:

Special Resolution

1. IT IS RESOLVED THAT the name of the Company be changed to LS GEMINI LIMITED

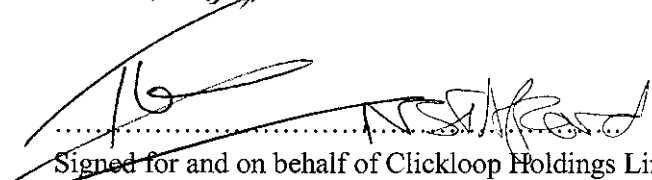
Special Resolution

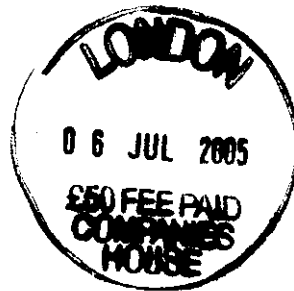
2. IT IS RESOLVED THAT the memorandum of association of the Company (being that as amended by these resolutions by inserting the additional clause 3 (A) (i) – (iv) and renumbering the remainder of the clauses) be filed in the form attached to this resolution

Special Resolution

3. IT IS RESOLVED THAT the articles of association attached to this resolution be and are hereby adopted as the new articles of association of the Company

Dated: 29 June 2005


Signed for and on behalf of Clickloop Holdings Limited



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