

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4629117

The Registrar of Companies for England and Wales hereby certifies that

CULVERVIEW LIMITED

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

CRESCENT INDUSTRY LIMITED

Given at Companies House, London, the 13th August 2007



C04629117C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

CULVERVIEW LIMITED

4629117

We, the undersigned, being the Member of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions (such resolution to have effect as Special Resolution), for all purposes to 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 company name be changed to CRESCENT INDUSTRY LIMITED

DATED THIS 9th August 2007

SIGNED

FOR AND ON BEHALF OF WIGMORE HOLDINGS LIMITED



THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
CULVERVIEW LIMITED
4629117

We, the undersigned, being the Member of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolutions (such resolution to have effect as Special Resolution), for all purposes to 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 following the change of the company name, the regulations set forth in the printed documents attached hereto and for the purpose of identification marked with an "A" be approved and adopted as the Memorandum and Articles of Association of the company, in substitution for, and to the exclusion of, all existing Memorandum and Articles thereof

DATED THIS 9th August 2007

SIGNED. _____



FOR AND ON BEHALF OF WIGMORE HOLDINGS LIMITED