

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4631280

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

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

Given at Companies House, Cardiff, the 26th May 2004



C04631280P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100011/10

25 May

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4631280

COMPANY NAME Karlson Industries Limited

At an Extraordinary General * / Annual General* / General * Meeting of the members of the above named company, duly convened and held at:

Karlson House, 1 Brookhill Way, Rushmere, Ipswich, Suffolk, IP4 5UL

on the 18th day of May 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Karlson UK Limited

Signature: _____

Chairman, Director, Secretary or Officer of the Company

