

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4972164

The Registrar of Companies for England and Wales hereby certifies that
AIXAM MEGA LTD.

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

AIXAM LTD.

Given at Companies House, London, the 2nd April 2007



C049721641



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

2101a2

Company Number 4972164



AIXAM MEGA LTD.
(the "Company")

Written Resolutions by way of Special Resolutions of the Single Member of the Company made pursuant to Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985 (which provision is incorporated by reference in the Articles of Association of the Company)

Aixam Mega SA, being the holder of the entire issued share capital of the Company and being the Single Member of the Company having the right to attend and vote at a general meeting of the Company hereby RESOLVES to pass the following Resolutions

AS A SPECIAL RESOLUTION

THAT the name of the Company be changed to **Aixam Ltd.** and that the Memorandum and Articles of Association of the Company be amended accordingly

Signed


LUC TURIN

Date

29 March 2007

duly authorised signatory for and on behalf of
AIXAM MEGA SA
Single Member

