

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4992246

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

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

Given at Companies House, Cardiff, the 31st August 2006



C04992246U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No. 4992246

The Companies Act 1985

COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

LIVE SMART LIMITED

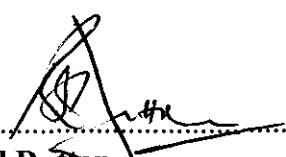
Passed on 23 August 2005

I, Richard Dutton, duly authorised for and on behalf of Global Smart Media Limited being the sole shareholder entitled to attend and vote at meetings of the Company, hereby pass the following as a written resolution of the Company:-

SPECIAL RESOLUTION

That the name of the Company be changed to:

LIVSMART LIMITED


.....
Richard Dutton
duly authorised for and on behalf of
Global Smart Media Limited

