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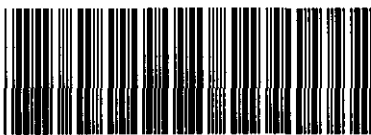
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4993416

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

having by special resolution changed its name, is now incorporated
under the name of
ZE.CI. LIMITED

Given at Companies House, Cardiff, the 2nd January 2007



C049934161

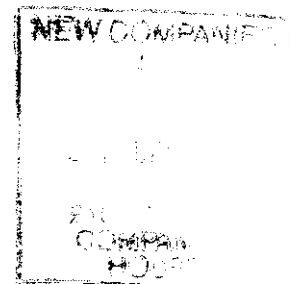


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B



THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

VIVIDENCE LIMITED

COMPANY NO: 4993416

We, the undersigned, being the Sole 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 resolutions to have effect as Special Resolutions), 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 RESOLUTIONS

THAT the company name be changed to ZE.CI. LIMITED.

DATED THIS 21ST DECEMBER 2006

SIGNED: _____

FOR AND ON BEHALF OF L. HOLDINGS LIMITED



LD3
COMPANIES HOUSE

LFCWPLJ1

385
21/12/2006