

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5031795

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

having by special resolution changed its name, is now incorporated
under the name of
MERCANTILE GLOBAL (UK) LIMITED

Given at Companies House, Cardiff, the 20th April 2005



C05031795J



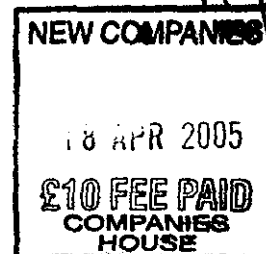
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Number of Company: 5031795



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION OF

AVARA LIMITED

Passed Friday 14th April 2005

At an Extraordinary General Meeting of the above named company, duly convened and held at 5 Athol Street, Douglas, Isle of Man on the 14th day of April 2005 the following special resolution was duly passed:

THAT the name of the company be changed to Mercantile Global (UK) Limited.

S. O'Keeffe
Chairman

