

FILE COPY



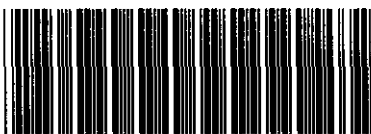
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5067085

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

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

Given at Companies House, Cardiff, the 29th December 2005



C05067085S



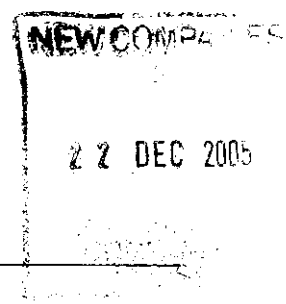
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100001/£10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER 5067085

COMPANY NAME KEO TECH LIMITED

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

9 GREENFIELD ROAD, SCARISBRICK,
SOUTHPORT, PR8 5LX

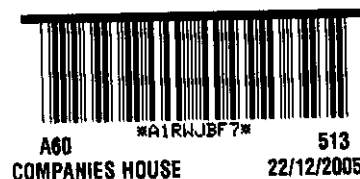
on the 15th day of DECEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME FLEXITECH MARKETING LIMITED

Signature: RA Duhem
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.