



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5113820

The Registrar of Companies for England and Wales hereby certifies that

FONEBAK PLC

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

REGENERESIS PLC

Given at Companies House on **4th March 2008**



C051138203



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

306628/100

Company No 5113820

THE COMPANIES ACTS 1985, 1989 and 2006

PUBLIC COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

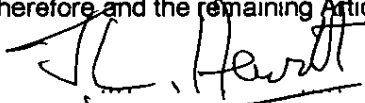
of

FONEBAK PLC

At an Extraordinary General Meeting of the Company held at KBC Peel Hunt, 111 Old Broad Street, London, EC2N 1PH at 3 00 pm on Tuesday 4 March 2008 the following resolutions were duly passed as special resolutions of the Company -

SPECIAL RESOLUTIONS

- 1 **THAT** the name of the Company be changed to **REGENERIS PLC**
- 2 **THAT** with effect on and from 1 October 2008, or such later date as section 175 of the Companies Act 2006 shall be brought into force, Article 114 of the existing Articles of Association be deleted in its entirety and new Articles 114 to 116 as set out in the document produced to the Meeting and marked "A" and signed by the Chairman of the Meeting be substituted therefore and the remaining Articles be renumbered


Chairman

