

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5129988

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

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

Given at Companies House, Cardiff, the 11th August 2004



\*C05129988A\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company No:5129988

THE COMPANIES ACTS 1985 TO 1989  
A PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

ALL OF THE SHAREHOLDERS

of

WEALTHY THOUGHTS LIMITED

(passed 26th July 2004)

(having effect as a Special Resolution of the Company)

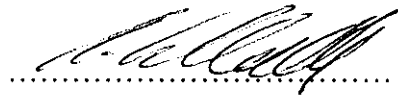
We, the undersigned members of the Company, being all of the members who at this date hereof are entitled to attend and vote at a general meeting of the Company hereby resolve as follows:

SPECIAL RESOLUTION

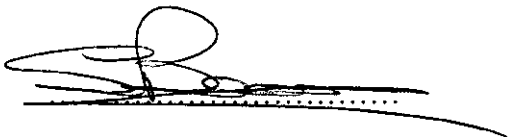
THAT the name of the Company be changed to Jabez Holdings Limited.



Mark Murphy



Andrew Cresswell



Stephen Buckle

