

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5135537

The Registrar of Companies for England and Wales hereby certifies that

RED PEOPLE LIMITED

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

B3 INTERNATIONAL LIMITED

Given at Companies House, London, the 14th December 2005



C05135537D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

5135537

THE COMPANIES ACT 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

- Of -

RED PEOPLE LIMITED
(the "Company")

Passed on 7 December 2005



Resolution in writing pursuant to S.28 of the Companies Act 1985 by the sole Shareholder of the Company

IT IS RESOLVED THAT

1.1 the name of the Company be changed to **B3 International Limited**


Ezra Chapman

695003;1



