

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5149111

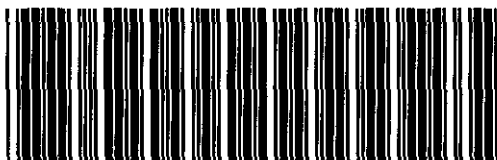
The Registrar of Companies for England and Wales hereby certifies that

FIZZBAY LIMITED

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

BETA TOP CO LIMITED

Given at Companies House, London, the 25th June 2004



C051491110



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

CH/ACC

Company No. 5149111

THE COMPANIES ACTS 1985 AND 1989



PRIVATE COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

FIZZBAY LIMITED

Clifford Chance Nominees Limited and Clifford Chance Secretaries Limited, being all the members of the Company who at the date of this resolution are entitled to attend and vote at a general meeting of the Company, RESOLVE, in accordance with section 381A of the Companies Act 1985, to pass the following as a written resolution:

THAT the Company's name be changed to Beta Top Co Limited.

SIGNATURE: _____

SIMON TINKLER for and on behalf of Clifford Chance Nominees Limited

DATE: _____

25/06/04

SIGNATURE: _____

Simon Finkle

for and on behalf of Clifford Chance Secretaries Limited

DATE: _____

25/06/04

