

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5366060

The Registrar of Companies for England and Wales hereby certifies that

TABLEGRAIN LIMITED

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

KELLEN ACQUISITIONS LIMITED

Given at Companies House, London, the 1st April 2005



C053660600



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CHAIL

Company Number: 5366060



SPECIAL RESOLUTION

OF

TABLEGRAIN LIMITED

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to KELLEN ACQUISITIONS LIMITED

Date: 24th March 2005

.....
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited
20-22 Bedford Row
London WC1R 4JS
Ref: 3D6743

SMRES 1.CFP

