

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5416558

The Registrar of Companies for England and Wales hereby certifies that
HALLCO 1170 LIMITED

having by special resolution changed its name, is now incorporated

under the name of

WILTON INTERNATIONAL MARKETING LIMITED

Given at Companies House, Cardiff, the 12th August 2005



C05416558B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



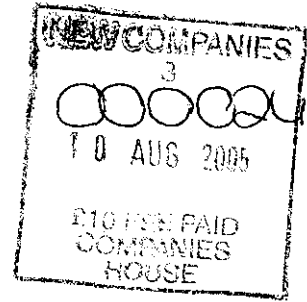
Companies House

— for the record —

CO-274900 ABA

Company No: 5416558

COMPANIES ACTS 1985 TO 1989
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1170 LIMITED
(Passed on 4th August 2005)



The undersigned, 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 convened for the purpose of considering and passing the Resolution set out below **HEREBY RESOLVE** as follows:

RESOLUTION

That the name of the Company be changed to "**Wilton International Marketing Limited**".

Dated: 04/08/05

DR. /

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Signed for and on behalf of
Hallco 1168 Limited

