

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5423135

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

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

Given at Companies House, Cardiff, the 24th October 2005



\*C05423135N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company number: 5423135

THE COMPANIES ACT 1985  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTION  
of  
FRONTELEMENT LIMITED (the "Company")

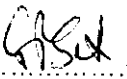
In accordance with regulation 53 of Table A in the Schedule to the Companies (Table A) Regulations 1985 (as amended), as incorporated in and modified by the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it if it had been proposed at a general meeting at which we were present, pass the following resolution as a written resolution

WRITTEN RESOLUTION

THAT the name of the Company be changed to: -

"NAABC LIMITED"

Dated: 6 / 10 / 2005

Signed: 

For and on behalf of Shoosmiths Nominees Limited

