

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5445497

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

having by special resolution changed its name, is now incorporated
under the name of
WORLD (UK) INVEST LIMITED

Given at Companies House, Cardiff, the 23rd June 2005



C05445497M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No.: 05445497

A/C-00400074

R JS DP

The Companies Act 1985 and 1989

COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

of

TARGETSTAR LIMITED

(the "Company")

Passed on 05th June 2005

AT an extraordinary general meeting of the Company duly convened and held on 05th June 2005 the following resolution was duly passed as a special resolution of the Company:

SPECIAL RESOLUTION

THAT the name of the Company be changed to "World (UK) Invest Limited".

Director

