

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5560346

The Registrar of Companies for England and Wales hereby certifies that
SHOZU LTD

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

Given at Companies House, Cardiff, the 18th October 2007



C05560346H



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

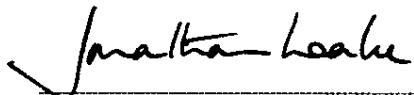
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Registered No 05560346

THE COMPANIES ACT 2006
NOTICE OF PASSING OF WRITTEN RESOLUTION
OF
SHOZU LIMITED
(the "Company")

Notice is hereby given that, on 12 October 2007 the following resolution was duly passed as a written resolution of the Company pursuant to section 288 of the Companies Act 2006

"THAT the name of the Company be changed to Shozu UK Limited"



Company Secretary

FOR AND ON BEHALF OF

WCPHD SECRETARIES LIMITED
Presenter's name and address

Wilmer Cutler Pickering Hale and Dorr LLP
Park Gate
25 Milton Park
Oxford
OX14 4SH

Ref JL/0287224 00120

