

FILE COPY



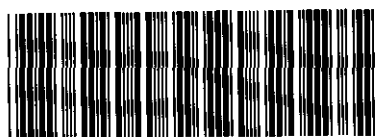
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5677572

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

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

Given at Companies House, Cardiff, the 13th April 2006



C05677572C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

040744/10

Registered Number: 5677572

THE COMPANIES ACTS

HALFHOLD LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES




SHAREHOLDERS' WRITTEN RESOLUTION

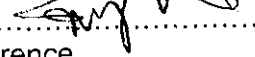
We, the undersigned, being the members of the Company who, at the date of this Resolution are entitled to attend and vote at a general meeting of the Company **HEREBY RESOLVE** in writing pursuant to regulation 53 of Table A in the Schedule to the Companies (Tables A to F) Regulations 1985 (as amended) (as incorporated in the articles of association of the Company) as follows:

(a)
(b) SPECIAL RESOLUTION

1. That the name of the Company be changed to Neobrand Limited.

Signed 
For and behalf of Executive Developments Limited

Date: 29/03/2006...

Signed 
By Gary Laurence

Date: 29/03/2006

