

FILE COPY



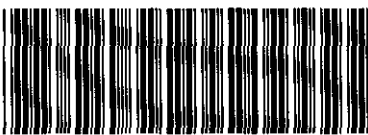
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5701021

The Registrar of Companies for England and Wales hereby certifies that
SK 114 LIMITED

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

Given at Companies House, Cardiff, the 8th November 2006



C057010217



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

002484/10

No. 5701021

WRITTEN RESOLUTION

of the

SOLE MEMBER

of

SK 114 LIMITED

Passed on 23 October 2006



That the Company change its name to Spana Trading Limited.

Ray Butler

For SK Directors Limited



RECEIVED

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U.S. DEPT. OF JUSTICE

11-20-60