

FILE COPY



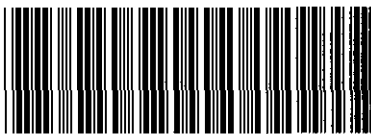
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5755329

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

having by special resolution changed its name, is now incorporated
under the name of
NITETIME BARS LTD

Given at Companies House, Cardiff, the 11th August 2006



C05755329A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

COMPANIES ACTS

WRITTEN RESOLUTION

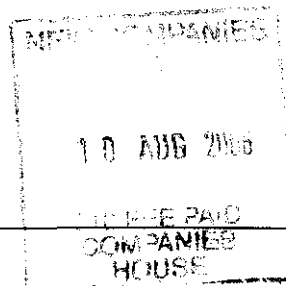
OF

NAME OF EXISTING COMPANY:

TONVIL LTD

COMPANY NUMBER:

05755329



We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

NITETIME BARS LTD

Dated this 6th day of August 20 06.

Signed

[Signature]
[Signature]



Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.