

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5820567

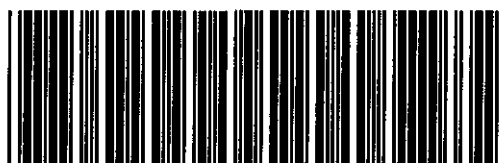
The Registrar of Companies for England and Wales hereby certifies that

PROJECT RUBY LIMITED

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

ROLLFOLD HOLDINGS LIMITED

Given at Companies House, London, the 23rd May 2006



C05820567M



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

526611

No. 5820567



THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

PROJECT RUBY LIMITED

**Resolution in writing of the single member of the Company pursuant to
Regulation 53 of Table A in the Companies (Tables A to F) Regulations 1985,
which provision is incorporated by reference in
the Articles of Association of the Company**

I, being the holder of the entire issued share capital of the Company and being the sole member of the Company having the right to attend and vote at a general meeting of the Company, HEREBY PASS the following resolution as a resolution in writing of the Company.

RESOLUTION

THAT the name of the Company be changed to Rollfold Holdings Limited.

S. P. Jones

Dated: 23/05/06 .

