

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5832927

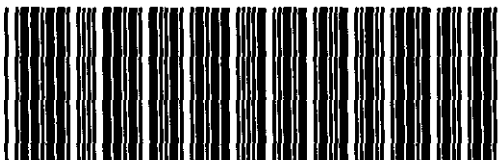
The Registrar of Companies for England and Wales hereby certifies that

NANOEXCHANGE LIMITED

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

LYONSDOWN LIMITED

Given at Companies House, London, the 10th August 2006



C058329279



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

008065

COMPANY NUMBER : 5832927

The Companies Acts 1985 to 1989
Private Company Limited by Shares



SPECIAL RESOLUTION

of

NANOEXCHANGE LIMITED

At an **EXTRAORDINARY GENERAL MEETING** of the above named Company duly convened and held at 280 Gray's Inn Road London WC1X 8EB on 31 May 2006 the sub-joined **SPECIAL RESOLUTION** was duly passed, viz :

That the Company's name be changed to :

LYONSDOWN LIMITED

Signature


Lucienne James Limited
CHAIRMAN

The Company Limited
280 Gray's Inn Road
London
WC1X 8EB

Telephone : 020 7833 4446

ORD10843/SP1



LD1 *LN53FHU6* 83
COMPANIES HOUSE 10/08/2006