

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5916932

The Registrar of Companies for England and Wales hereby certifies that
MUTANDERIS 525 LIMITED

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

Given at Companies House, Cardiff, the 29th January 2007



C05916932S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company Number: 5916932

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES


WRITTEN RESOLUTION(S)
- of -
MUTANDERIS 525 LIMITED
("the Company")

Passed: 23 JANUARY 2007

By written resolution signed by or on behalf of the members of the Company, the following resolution(s) was/were passed on the date above:

CHANGE OF COMPANY NAME

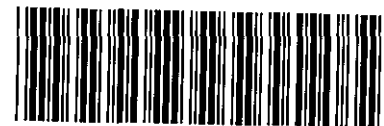
THAT the name of the Company be changed to DORKHEIM LIMITED



Laytons Partner
For and on behalf of
LAYTONS SECRETARIES LIMITED
Secretary



WEDNESDAY



A39 *A12CMMHE* 442
24/01/2007
COMPANIES HOUSE