

FILE COPY



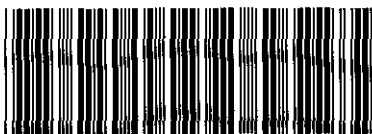
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5941307

The Registrar of Companies for England and Wales hereby certifies that
FUREY ENTERPRISES PRISES UK LIMITED

having by special resolution changed its name, is now incorporated
under the name of
FUREY ENTERPRISES UK LIMITED

Given at Companies House, Cardiff, the 26th September 2006



C05941307P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1002890

The Companies Act 1985

COMPANY LIMITED BY SHARES

Special Resolution
Of

FUREY ENTERPRISES PRISES UK LIMITED

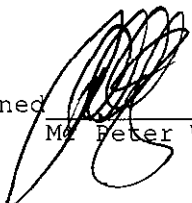
COMPANY NUMBER: 5941307

Passed on the 21ST SEPTEMBER 2006

At a Meeting held on the 21st September 2006 at Unit A, 5 Colville Road, Acton, London, W3 8BL., it was agreed to change the name of the company, with immediate effect, (with the consent of the Companies Registrar)

TO: FUREY ENTERPRISES UK LIMITED

Signed


Mr Peter Watling - Company Secretary

NB: Name change certificate to be forwarded to:

c/o:- Company Formations (London) Ltd
Unit A, 5 Colville Road, Acton, London, W3 8BL.

