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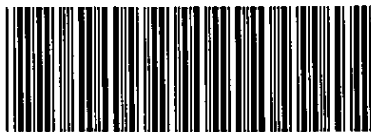
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6112538

The Registrar of Companies for England and Wales hereby certifies that
PSC (1211) LIMITED

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

Given at Companies House, Cardiff, the 21st August 2007



C06112538K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000065/10

N/M

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

9295615x

COMPANY NUMBER 6112538

COMPANY NAME PSC (1211) LIMITED

At an Extraordinary General * / Annual General * / General * Meeting of the members of the
above named company, duly convened and held at
3rd Floor, 17 Tavistock Street, London, WC2E 7PA

on the 25th day of July year 2007

The following Special Resolution was duly passed

That the name of the Company be changed to

GIGALUM LIMITED

Signature



Chairman, Director, Secretary or Officer of the Company

Notes

* Please delete as appropriate

NB The copy Resolution must be filed with the Registrar of Companies within 15 days after
the passing of the Resolution Please insert name and address to which the certificate is to be
sent

3rd Floor
17 Tavistock Street
London
WC2E 7PA

NC 19 (1985)

TUI FRIDAY



A13	*A64A5S6X*	17/08/2007	660
COMPANIES HOUSE			
A56	*AL93CRPZ*	31/07/2007	554
COMPANIES HOUSE			