

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6135837

The Registrar of Companies for England and Wales hereby certifies that

LAWGRA (NO.1299) LIMITED

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

GREEN RUBBER LIMITED

Given at Companies House, London, the 20th March 2007



C06135837J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

756434

WRITTEN RESOLUTION

Signed: Charles N. Orr

for

