FILE COPY



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

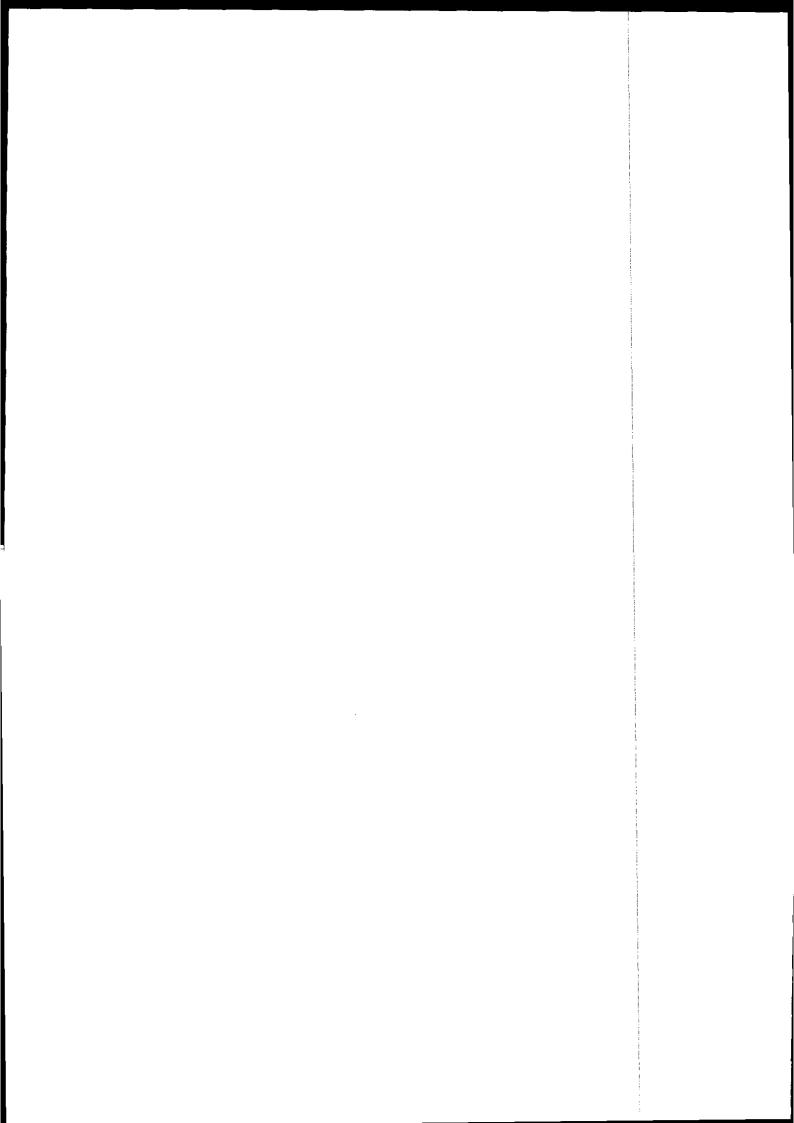
Given at Companies House, London, the 20th March 2007



C06135837J







456434

Company No: 6135837

The Companies Acts 1985 and 1989 COMPANY LIMITED BY SHARES RESOLUTIONS

of

RESOLVED ON 19th March 2007

We, the undersigned, being sole member of the above-named Company entitled to receive notice of and to attend and vote at General Meetings HEREBY PASS the following resolution as a Written Resolution and agree that the said resolution shall, pursuant to Regulation 53 in Table A as contained in the Companies (Table A to F) Regulations 1985 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

WRITTEN RESOLUTION

That the name of the Company be changed to Green Rubber Limited

Signed:

LAWGRAM DIRECTORS LIMITED

LD1 **LAGIFO@W* 94
COMPANIES HOUSE 20/03/2007
LD1 66

LD1 COMPANIES HOUSE **66** 19/03/2007