

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6229820

The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 2181 LIMITED

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

CRYSALIN LIMITED

Given at Companies House, London, the 12th June 2007



C06229820B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

065440

Registered Number 6229820

THE COMPANIES ACT

INTERCEDE 2181 LIMITED

PRIVATE COMPANY LIMITED BY SHARES



SOLE MEMBER'S DECISION
PURSUANT TO SECTION 382B
COMPANIES ACT 1985 (the "Act")

The following is a written record pursuant to section 382B of the Act of a decision of the sole member of the Company to pass a Special Resolution, which has effect as if agreed by the Company in general meeting

SPECIAL RESOLUTION

That the name of the Company be changed to CRYBALIN LIMITED

Sole Member

as authorised representative for
Mitre House Nominees Limited

Date 11/06/2007