

FILE COPY



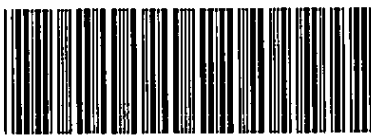
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6260331

The Registrar of Companies for England and Wales hereby certifies that
RHODESIAN INVESTMENT HOLDINGS PLC

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

Given at Companies House, Cardiff, the 11th July 2007



C06260331A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC0068

718592/20

RHODESIAN INVESTMENT HOLDINGS PLC

Company No:
6260331

Passed
15 June 2007

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at CASTLE CHAMBERS, 43 CASTLE STREET, LIVERPOOL, L2 9TL on Friday 15 June 2007 at the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to LONZIM PLC "


Chairman

.. .
Date

FRIDAY



A20 *A7DEYR0X* 217
06/07/2007
COMPANIES HOUSE