

FILE COPY



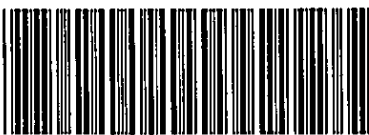
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6265108

The Registrar of Companies for England and Wales hereby certifies that
LONZIM LIMITED

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

Given at Companies House, Cardiff, the 13th June 2007



C06265108C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CCNY 24

06 Jul 2007

LONZIM LIMITED

Company No
6265108

Passed:
31 May 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 Thursday 31 May 2007 at the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to LONZIM MANAGEMENT LIMITED "

.. . . .

4/6/02 .. .

Date _____

WEDNESDAY



A07

06/06/2007

165

COMPANIES HOUSE