



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6421372

The Registrar of Companies for England and Wales hereby certifies that

REGENERESIS LIMITED

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

FONEBAK LIMITED

Given at Companies House on **4th March 2008**



C064213723



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

306628/100

Company No 6421372

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

REGENERISIS LIMITED (the "Company")

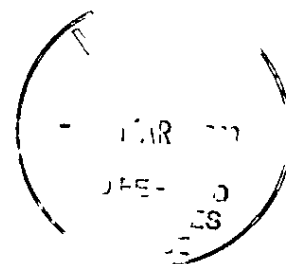
On 4 March 2008 the following resolution was duly passed as a written resolution of the Company having effect as a special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible members of the Company who, at the date of circulation of the resolution, were entitled to vote on the resolution -

THAT the name of the Company be changed to **FONEBAK LIMITED**

Signed



Director/Secretary



TUESDAY



LQLCKXQF

LD1

04/03/2008

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COMPANIES HOUSE