

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

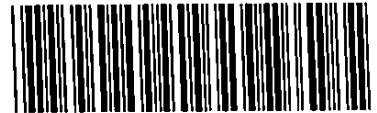
WRITTEN RESOLUTION

of

REGENERSIS LIMITED (the "Company")

4 MARCH 2008

SATURDAY



A15

A49IAYMZ

05/04/2008

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COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a written resolution of the Company, having effect as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

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

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

I, the undersigned, the sole shareholder and sole person entitled to vote on the Resolution on 4 March 2008, hereby irrevocably agree to the Resolution -

[Print Name of Director signing]
For and on behalf of Fonebak plc

J. L. HEWITT

4 March 2008

NOTES

- 1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods -

- **By Hand** delivering the signed copy to Nick Temple, 4 Elm Place, Old Witney Road Eynsham, Witney, Oxfordshire OX29 4BD,
- **Post** returning the signed copy by post to Nick Temple, 4 Elm Place, Old Witney Road Eynsham, Witney, Oxfordshire OX29 4BD,

If you do not agree with the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to a Resolution, you may not revoke your agreement

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Where, by 31 March 2008, insufficient agreement has been received for a Resolution to pass, such Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before or during this date.



No 6421372

COMPANIES ACT 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM

and

ARTICLES OF ASSOCIATION

of

FONEBAK LIMITED

Incorporated on 8 November 2007