

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6428862

The Registrar of Companies for England and Wales hereby certifies that
MUTANDERIS 553 LIMITED

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

Given at Companies House, Cardiff, the 30th November 2007



C06428862T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

029 859/10

Company Number 6428862

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

MUTANDERIS 553 LIMITED in the course of a name change to
TIBERIO LIMITED
("the Company")

Passed 27 November 2007

The following written resolutions of the Company were passed on the above date in accordance with Chapter 2 of Part 13 of the Companies Act 2006:

1. MEMORANDUM AND ARTICLES OF ASSOCIATION

THAT the Articles of Association be and are replaced by the Articles of Association in the form attached to this resolution

2. CHANGE OF NAME

THAT the name of the Company be changed to Tiberio Limited



Laytons Partner
For and on behalf of
LAYTONS MANAGEMENT LIMITED
Sole Shareholder

Dated: 27/11/2007

