

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6428870

The Registrar of Companies for England and Wales hereby certifies that

MUTANDERIS 554 LIMITED

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

JETSURE INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 22nd November 2007



C06428870L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

Company Number. 6428870

THE COMPANIES ACT 1985
(as amended by the Companies Act 1989)

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

MUTANDERIS 554 LIMITED in the course of a name change to
JETSURE INTERNATIONAL LIMITED
("the Company")

Passed 21 November 2007

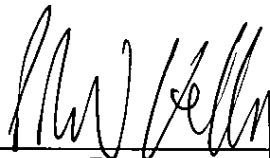
By written resolutions signed by or on behalf of the members of the Company, the following resolutions were passed on the date above:

1. MEMORANDUM AND ARTICLES OF ASSOCIATION

THAT the existing Memorandum and Articles of Association be and are deleted in their entirety and that the new Memorandum and Articles of Association in the form attached to this Resolution be and they are adopted as the Memorandum and Articles of Association of the Company in their place

2. CHANGE OF NAME

THAT the name of the Company be changed to Jetsure International Limited



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

Dated: 21/November/2007

