FILE COPY



ON CHANGE OF NAME

Company No. 6468478

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELFCO 281 LIMITED

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

VISTULA TECHNOLOGIES LIMITED

Given at Companies House, London, the 1st February 2008



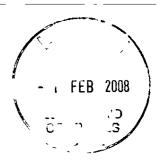
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Company Number: 6468478



THE COMPANIES ACT 1985 PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

Forsters Shelfco 281 Limited

(the "Company")

In accordance with Regulation 53 of Table A, which is incorporated in the Company's articles of association, we the undersigned, being the sole shareholder of the Company who, at the date of this resolution would be entitled to receive notice of and attend and vote at general meetings of the Company, **HEREBY RESOLVE** upon the following resolution that shall be as valid and effective as if it had been passed as a special resolution at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to "VISTULA TECHNOLOGIES LIMITED"

Signed Dated 31 January 2008

For and on behalf of Forsters LLP

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