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**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6468478

The Registrar of Companies for England and Wales hereby certifies that

FORSTERS SHELF CO 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



\*C064684780\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

153290150

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**

