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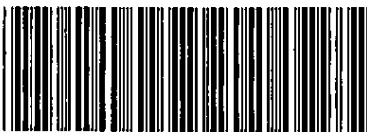
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6471532

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

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

Given at Companies House, Cardiff, the 25th January 2008



\*C064715320\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

SPECIAL RESOLUTION ON CHANGE OF NAME

KORIMAKO LIMITED

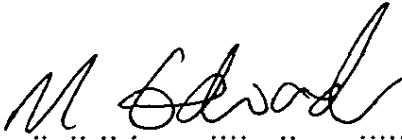
COMPANY NUMBER: 06471532

103122

At an Extraordinary General Meeting of the members of the above named company duly convened and held at Fairbrook House, Clover Nook Road, Alfreton, Derbys on the 15th day of January 2008, the following Special Resolution was duly passed

That the name of the company be changed to

Eurocell Limited



Matthew Edwards  
Company Secretary  
15th January 2008

