



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6599124

The Registrar of Companies for England and Wales hereby certifies that

ROTRON INTERNATIONAL LTD

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

SKYBIKE INTERNATIONAL LTD

Given at Companies House on **1st July 2008**



C065991240



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001331 / 10

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 6599124

COMPANY NAME Rotron International Ltd

At the Annual General Meeting of the members of the above named company, duly convened and held at

20 HIGH STREET, SHAFTESBURY, DORSET, SP7 8JG

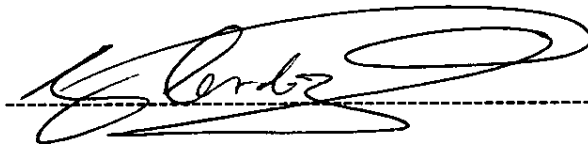
On the 21st day of May 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME Skybike International Ltd

Signature Director,



SATURDAY



A16

AJBGY0YG

28/06/2008

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COMPANIES HOUSE