

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 181843

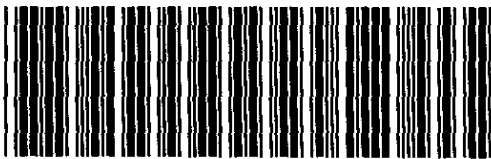
The Registrar of Companies for Scotland hereby certifies that

EAU VIVANTE ECO-SYSTEMES LIMITED

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

LIVING WATER ECOSYSTEMS LTD.

Given at Companies House, Edinburgh, the 12th March 2003



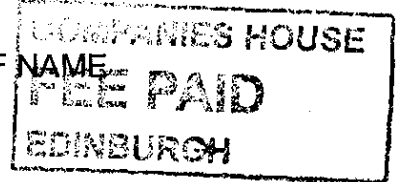
CSC181843B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS



COMPANY NUMBER SC181843
COMPANY NAME EAU VIVANTE ECO-SYSTEMES LTD.

At an Extra-ordinary General Meeting of the directors of the company

EAU VIVANTE ECO-SYSTEMES LTD.,

convened at the company main office,

5 Holyrood Road, Edinburgh EH8 8AE, Scotland

on the 10th of March, 2003

The following Special Resolution was duly passed :

That the name of the Company shall be changed to :

LIVING WATER ECOSYSTEMS LTD.

Signature :

A handwritten signature in black ink, appearing to read "Jane Shields". The signature is written in a cursive style with a long, sweeping underline that extends across the page.

Jane L. Shields
Director.

