

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 302556

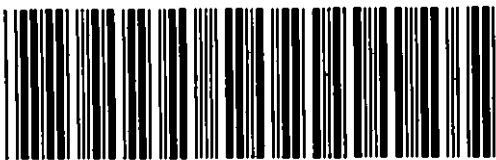
The Registrar of Companies for Scotland hereby certifies that

MN NOVA (5) LIMITED

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

E2C SYSTEMS LIMITED

Given at Companies House, Edinburgh, the 16th October 2006



CSC302556F



Companies House
for the record

THE COMPANIES ACTS 1985 1989

COMPANIES HOUSE
FEE PAID £50
EDINBURGH

SPECIAL RESOLUTION

of

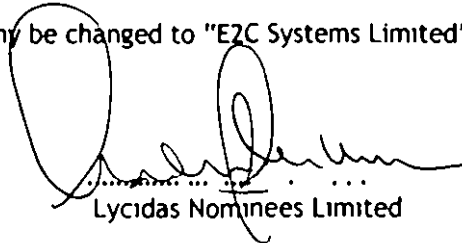
MN NOVA (5) LIMITED
Company No. 302556

PASSED 13 OCTOBER 2006

We, the undersigned, being the sole members of MN NOVA (5) LIMITED ("the Company") entitled to receive notice of and to attend and vote at General Meetings of the Company in accordance with Section 381A of the Companies Act 1985 do hereby declare the following Resolution to have been passed as an Special Resolution as if passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

THAT the name of the Company be changed to "E2C Systems Limited"

 FOR AND IN BEHALF OF
Lycidas Nominees Limited

