

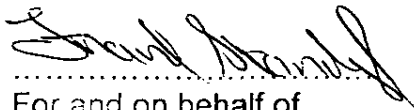
0135989°

**Unichem Limited
(the "Company")**

Written resolution of the sole shareholder passed on 24 November 2009

Change of name

THAT the name of the company be changed to Limefast Limited with immediate effect.



For and on behalf of
AU Dormants Limited

TUESDAY



LWLB4FFB

LD4

01/12/2009

138

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1359890

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

UNICHEM LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

LIMEFAST LIMITED

Given at Companies House on **2nd December 2009**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES