

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5070930

The Registrar of Companies for England and Wales hereby certifies that
STEALTH SOLUTIONS.COM LIMITED

having by special resolution changed its name, is now incorporated
under the name of
STEALTH SOLUTIONS (EU) LIMITED

Given at Companies House, Cardiff, the 24th August 2006



C05070930N



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

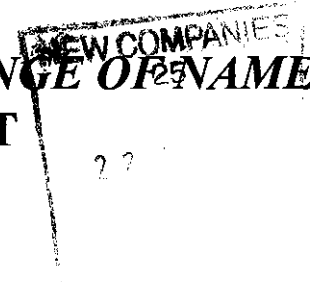


Companies House
— for the record —

HC006B

100061/10

SPECIAL RESOLUTION – CHANGE OF NAME
COMPANIES ACT



COMPANY NUMBER : 5070930

COMPANY NAME : STEALTH SOLUTIONS.COM LIMITED

At an **Extraordinary General** Meeting of the members of the above named company, duly convened and held at:

Top Floor, 26 North End Crescent, West Kensington, London. W14 8TD

on the 17 day of August 2006.

THE FOLLOWING SPECIAL RESOLUTION WAS DULY PASSED:-

It was resolved that the name of the company be changed to:

NEW NAME: STEALTH SOLUTIONS (EU) LIMITED

SIGNED:

DIRECTOR OF THE COMPANY:

Mr Alessandro Comel

Date:

17/8/2006

