FILE COPY



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5564013

The Registrar of Companies for England and Wales hereby certifies that EXODUS ELECTRONICS LIMITED

having by special resolution changed its name, is now incorporated under the name of EXODUS TRADING UK LIMITED

Given at Companies House, Cardiff, the 14th February 2007



C05564013D





000425/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY:	EXODUS	ELECTRONICS	LIMITED	
COMPANY NUMBER: 5564	1013			

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

EVONIS	TRADING	LVV	LIMITEN
EXODO	(KITI) NUT	UL	

Dated this FIRST day of FERRUARY

Signed

07/02/2007

COMPANIES HOUSE

A58

Notes:

- The resolution must be delivered to Companie
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)