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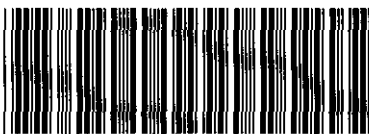
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5698504

The Registrar of Companies for England and Wales hereby certifies that
PROMENADE TRADING 28 LIMITED

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

Given at Companies House, Cardiff, the 19th May 2006



C05698504I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

Company No. 5698504

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Promenade Trading 28 Limited

passed the 15th May 2006

By means of a written resolution dated the 15th May 2006, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed:

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to:-

Viktor Advisors Limited

Signed: _____

For and on behalf of

Promenade Secretaries Limited

~~Director~~ / Secretary

