

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6130117

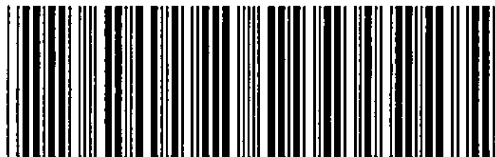
The Registrar of Companies for England and Wales hereby certifies that

MANDACO 507 LIMITED

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

ENVIROGENE TRUSTEE LIMITED

Given at Companies House, Cardiff, the 30th August 2007



\*C06130117T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company Number. 6130117

**THE COMPANIES ACT 1985**  
**COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**-of-**

**Mandaco 507 Limited**

**passed on 29 August 2007**

Pursuant to Regulation 53 of Table A in the Schedule to the Companies (Tables A-F) Regulations 1985 (as amended) which is incorporated in the Articles of Association of the Company, the undermentioned resolution has been passed as a special resolution of the Company and as if passed at a general meeting duly convened and held and have been assented to by all the members of the Company entitled to attend and vote at a general meeting of the Company

**Resolution**

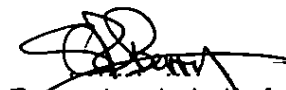
THAT the name of the Company be changed to "Envirogene Trustee Limited"

**Name of Member**

**Signature**

**Date of Signature**

M and A Secretaries Limited

  
For and on behalf of  
M and A Secretaries Limited

29 August 2007

THURSDAY



A18

\*AW4DQSJO\*

30/08/2007

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COMPANIES HOUSE