



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 166236

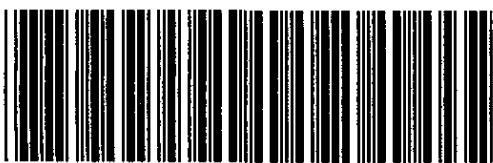
The Registrar of Companies for Scotland hereby certifies that

ALTAPON LIMITED

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

ALTA LIMITED

Given at Companies House, Edinburgh, the 14th June 2000



CSC166236D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**The Companies Act 1985
Private Company Limited By Shares**

**Special Resolution of
AltaPon Limited**

Company Number Sc 166236

At an extraordinary general meeting of the company duly convened and held at
Garnwerd, Netherlands

on 15 November 1999 at 10am

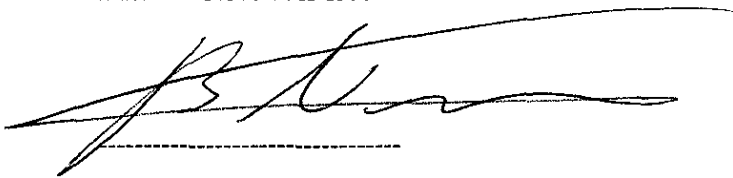
the following resolution was passed as a special resolution

SPECIAL RESOLUTION

THAT

The Company's name be changed with immediate effect to Alta Limited.

Date : 15 November 1999



Bartele Verbeek (Chairman)

