

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 910401

The Registrar of Companies for England and Wales hereby certifies that

VERTIKA INTERNATIONAL LIMITED

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

MOONSHADOW (SCOTLAND) LIMITED

Given at Companies House, Cardiff, the 16th December 2002



C00910401F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

112624.

Number of Company 00910401

THE COMPANIES ACT 1985

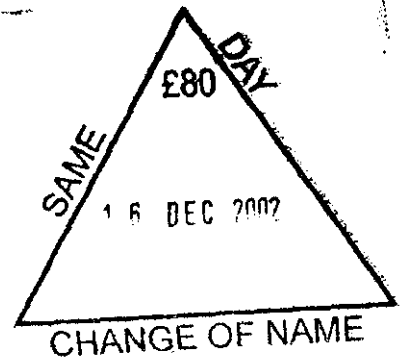
PRIVATE LIMITED COMPANY

WRITTEN RESOLUTION

of

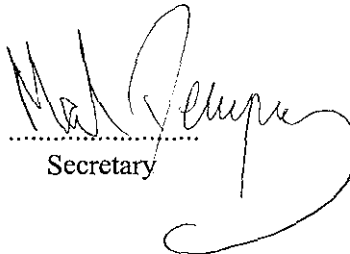
VERTIKA INTERNATIONAL LIMITED

Passed 6 December 2002



On the 6 December 2002, the sole member of the company approved and adopted pursuant to s.381 of the Companies Act 1985, as amended by the Companies Act 1989, the following special resolution as a written resolution:-

"That the name of the Company be changed to "Moonshadow (Scotland) Limited"."


Secretary

