

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2341008

The Registrar of Companies for England and Wales hereby certifies that
CLASSIC COUVERTURE LIMITED

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

Given at Companies House, Cardiff, the 29th September 2006



C02341008S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

135395 / 10

N/M

Company Number: 02 341008

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES

RESOLUTION
of
CLASSIC COUVERTURE LIMITED



At an extraordinary general meeting of the Company duly convened and held on 4 September 2006, the following resolution was duly passed as a special resolution:-

SPECIAL RESOLUTION

THAT the name of the Company be and it is hereby changed to "Karmvid Limited".

Chairman



A44 *A20RTJ58* 213
COMPANIES HOUSE 26/09/2006

A24 *AE0211RO* 619
COMPANIES HOUSE 12/09/2006