

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2992098

The Registrar of Companies for England and Wales hereby certifies that  
PRN INVESTMENT (UK) LIMITED

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

Given at Companies House, Cardiff, the 20th November 1995



\*C02992098J\*

  
M.LEWIS

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

COMPANY NUMBER 2992098

ACCEPT UNSTAMPED & 20

NO/CN

SIGNED *20* *South*

DATE *15/11/95*

PRN INVESTMENT (UK) LIMITED

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

AT AN EXTRAORDINARY GENERAL MEETING of the members of the above company duly convened and held on 8th November 1995, the following SPECIAL RESOLUTION was duly passed.

THAT the name of the company n changed to:

**ZANEX LTD.**

(signed) *Salah H Ali* -----

Director

