

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3424866

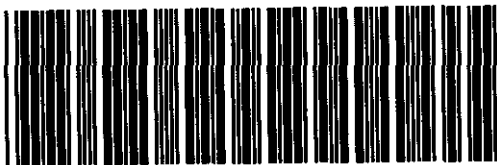
The Registrar of Companies for England and Wales hereby certifies that

ROGEN INTERNATIONAL (UK) LIMITED

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

ROGENSI LIMITED

Given at Companies House, London, the 12th December 2006



C03424866B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

210765

Company No. 03424866
THE COMPANIES ACT 1985 - 1989
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985
of ROGEN INTERNATIONAL (UK) LIMITED
passed the 12th December 2006

At a general meeting of the members of the above-named company, duly convened and held at UNIT 1, BERGHEM MEWS, BLYTHE ROAD, LONDON W14 0HN on the 12th December 2006, the following SPECIAL RESOLUTION was passed:

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to:-

RogenSI Limited

Signed: _____



~~Chairman~~ / Secretary

