



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3449200

The Registrar of Companies for England and Wales hereby certifies that

G.F.M. ATHENA LIMITED

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

ABCV-INVEST LIMITED

Given at Companies House on **22nd March 2008**



C03449200L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000320/10

G.F.M. Athena Limited
(Company Number 03449200)

*Suite 66, 10 Barley Mow Passage,
Chiswick
London,
W4 4PH*

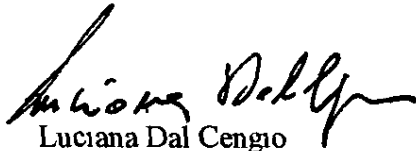
Circulation date

The Companies Act 1985 and 1989

We, the Undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings have hereby passed the following Written Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended 1989 for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held

SPECIAL RESOLUTION

" That the name of the Company be changed to **ABCV-INVEST LIMITED**"


Luciana Dal Cengio


Giovanni Mancassola

Dated on **05** day of March 2008

WEDNESDAY



LD6 "LPUT8Y58" 14
19/03/2008
COMPANIES HOUSE