

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3627808

The Registrar of Companies for England and Wales hereby certifies that  
MAT BUREAU LIMITED

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

Given at Companies House, Cardiff, the 24th October 2007



\*C03627808N\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100059/10

THE COMPANIES ACT 1989

No. 3627808

A PRIVATE COMPANY LIMITED BY SHARES

## MAT BUREAU LIMITED

I, THE UNDERSIGNED, FOR AND ON BEHALF AND WITH THE PRIOR CONSENT OF ALL THE MEMBERS FOR THE TIME BEING OF THE ABOVE-NAMED COMPANY ENTITLED TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS HEREBY PASS THE FOLLOWING RESOLUTION AS A WRITTEN RESOLUTION AND AGREE THAT THE SAID RESOLUTION SHALL PURSUANT TO SECTION 381(A) TO (C) OF THE COMPANIES ACT 1985 AS INTRODUCED BY SECTION 113 OF THE COMPANIES ACT 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.

### WRITTEN RESOLUTION

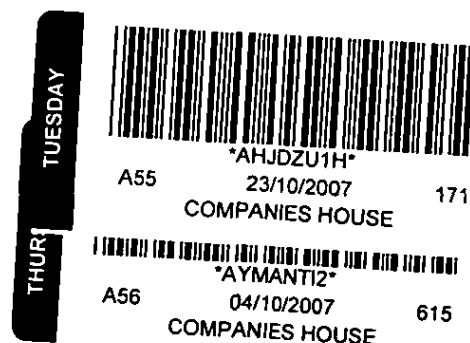
That pursuant to the provisions of Section 28(1) of Part 1 Chapter II of the Companies Act, 1985 the name of the Company be changed to.-

## SUPREMA HOLDINGS LIMITED

Dated this 1<sup>st</sup> day of September 2007



John Stevenson



Signed for and on behalf of all the shareholders of the company entitled to receive notice of and attend and vote at the Meetings of the Company.