

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3755182

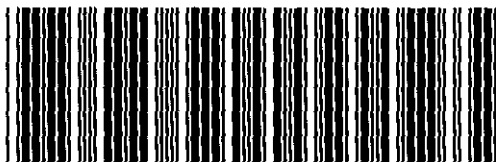
The Registrar of Companies for England and Wales hereby certifies that

SWSH LIMITED

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

BEST OF THE BEST LIMITED

Given at Companies House, Cardiff, the 23rd June 2006



\*C03755182M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

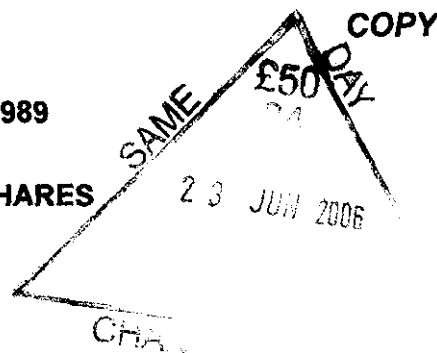
Company Number: 3755182

S&W

065890/100.

THE COMPANIES ACTS 1985 TO 1989  
A PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN RESOLUTIONS  
OF

SWSH LIMITED ("the Company")



The holders of the entire issued share capital of the above Company duly passed the following Written Resolutions pursuant to Section 381A Companies Act 1985 on the 71st

June 2006.

**WRITTEN RESOLUTIONS**

1. THAT the Company's existing authorised share capital of 100,000 ordinary shares of £1 each be sub-divided into 2,000,000 ordinary shares of £0.05 each having the rights set out in the Company's Articles of Association to be adopted pursuant to resolution 4 below.
2. THAT the Company's authorised share capital be increased to £1,500,000 by the creation of 28,000,000 ordinary shares of £0.05 each to rank pari passu in all respects with the existing authorised share capital.
3. THAT the name of the Company be changed to  
**BEST OF THE BEST LIMITED**
4. THAT the re-printed Articles and Memorandum of Association showing the new name of the Company be approved and adopted.

Signed

(Company Secretary)

