

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3974202

The Registrar of Companies for England and Wales hereby certifies that

OCTOPUS VENTURES LIMITED

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

OCTOPUS ADMINISTRATIVE SERVICES LIMITED

Given at Companies House, London, the 31st August 2007



C03974202U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000063

Company No 3974202



THE COMPANIES ACT 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

OCTOPUS VENTURES LIMITED

(the "Company")

The undersigned, being the sole member of the Company entitled to receive notice of and to attend and vote at general meetings of the Company, resolves, pursuant to Section 381A of the Companies Act 1985, that the following resolution be passed and agree that it shall have effect as a special resolution, as if passed at a general meeting duly convened and held

SPECIAL RESOLUTION

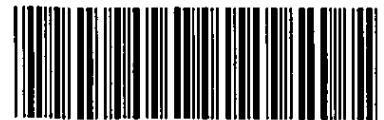
- 1 That the name of the Company be changed to "OCTOPUS ADMINISTRATIVE SERVICES LIMITED"

A handwritten signature in black ink, appearing to read "A. Hulatt".

Chairman

Dated 30/8/07

FRIDAY



LD1 *L1D0LSKW* 247
31/08/2007
COMPANIES HOUSE