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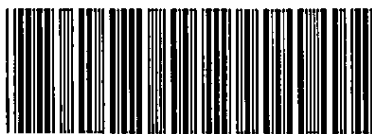
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4347146

The Registrar of Companies for England and Wales hereby certifies that
NIKEC GROUP LIMITED

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

Given at Companies House, Cardiff, the 20th November 2007



C04347146J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

102303/10.

COMPANIES ACT 1985

SPECIAL RESOLUTION

OF NIKEC GROUP LIMITED

COMPANY NUMBER 04347146

Passed 7 November 2007

AT an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at 57 London Road, Enfield, Middlesex EN2 6SW on the 7th day of November 2007 the following **SPECIAL RESOLUTION** was duly passed:

THAT THE NAME OF THE COMPANY BE CHANGED TO

NK GROUP LIMITED


Chairman

SATURDAY



A21

17/11/2007
COMPANIES HOUSE

153

Moore Stephens LLP, 57 London Road, Enfield, Middlesex, EN2 6SW