

FILE COPY



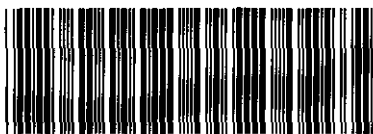
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4432732

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

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

Given at Companies House, Cardiff, the 25th November 2003



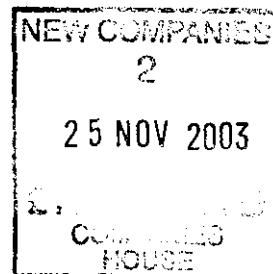
C044327320



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —



The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
ON CHANGE OF NAME

COMPANY NUMBER: 4432732

COMPANY NAME: HONKERS LIMITED

At an ~~Extraordinary General~~ */~~Annual General~~ */~~General~~ *Meeting of the members of the above named company, duly convened and held on 21 November 2003 at:

4 Croxted Mews, Croxted Road, London SE24 9DA

The following Special Resolution was duly passed:

That the name of the company be changed to:

NOMIKA LIMITED

Signature: _____

Mr Socrates Zanettos
Director

Notes:

NB: The copy Resolution must be filed with the Registrar of Companies within 15 days after the passing of the Resolution.

Please send the Certificate to:

A. S. Zanettos & Co.
CHARTERED ACCOUNTANTS
4 Croxted Mews
286a/ 288 Croxted Road
Dulwich Village
London SE24 9DA

Tel: 020 8674 2222

