

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4595574

The Registrar of Companies for England and Wales hereby certifies that
CALVENA LTD

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

Given at Companies House, Cardiff, the 14th February 2003



C04595574D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



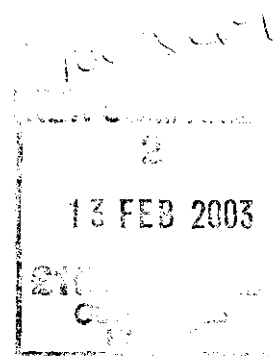
Companies House
— for the record —

HC006B

COMPANY NO: 4595574

Calvena Limited.

WRITTEN SPECIAL RESOLUTION



Passed the 4th day of December 2002

In accordance with Section 381A of the Companies Act 1995 we, the undersigned, being all the members of the above-named Company having the right to attend and vote at general meetings or class meetings of the Company or persons signing on behalf of any such members as the case may be AGREE TO AND MAKE the following resolution which shall have effect as a special resolution of the Company:

SPECIAL RESOLUTION

"That the name of the Company be changed from Calvena Limited to
Salmon Bros Limited"

L. Salmon
Leonard Salmon

4/12/2002
Dated

S. Salmon
Stafford Salmon

4/12/2002
Dated

