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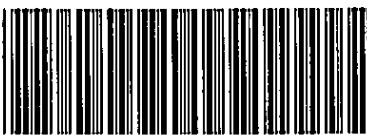
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4769798

The Registrar of Companies for England and Wales hereby certifies that
SEE COMPANIES LTD.

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

Given at Companies House, Cardiff, the 9th July 2007



C047697988



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000719 | 10.

COMPANY NUMBER: 4769798
THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION OF SEE COMPANIES LTD
PASSED ON 4th DAY OF JULY 2007

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held on 4th July 2007, the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the company name be changed from 'SEE Companies Ltd' to 'SEE Potential Ltd'



Director

