

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4886671

The Registrar of Companies for England and Wales hereby certifies that

PREVAR LIMITED

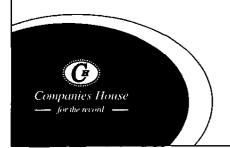
having by special resolution changed its name, is now incorporated under the name of

EUROSLEX LIMITED

Given at Companies House on 3rd June 2008



C048866712









Prevar Limited

115A, Chancery Lane London WC2A 1PR United Kingdom T +44 (0)20 7831 8333 F +44 (0)20 7831 9638

Resolution passed at Shareholder's Meeting held on 23.05.08 -

"Resolved subject to the approval of the Companies House and such other laws as may be applicable, that the name of the Company be changed from "Prevar Limited" to "Euroslex Limited"

Resolved further that Mrs. Alka Jasooja, be and is hereby authorised to do all such acts, do all such things, execute all such papers, as may be required to give effect to this resolution."

> Certified true copy of the resolution for Prevar Limited

> > Dear John

Deep Chandra Joshi

