

FILE COPY



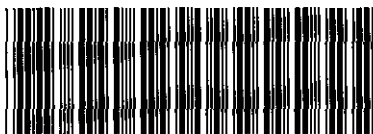
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5082740

The Registrar of Companies for England and Wales hereby certifies that
EUROPE-CHINA BUSINESS SERVICES LTD

having by special resolution changed its name, is now incorporated
under the name of
E C B S GLOBAL LTD

Given at Companies House, Cardiff, the 8th August 2006



C050827407



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

FEE  PAID
£ 10 M
COMPANIES HOUSE

NAME OF EXISTING COMPANY: Europe-China Business Services LTD
COMPANY NUMBER: 5082740

It is resolved that the name of the company be changed to:~

Group Global
ECBS Ltd

Dated this 02 day of August 2006

Signed

LD2 *LNUBZHM* 400
COMPANIES HOUSE 02/08/2006

Notes :

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

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