FILE COPY



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





000080/10

COMPANIES ACTS

WRITTEN RESOLUTION



OF

| NAME OF EXISTING COMPANY: | Europe-China | Business | Services LTD |
|---------------------------|--------------|----------|--------------|
| COMPANY NUMBER: 508 | 2740 | | |

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

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

Dated this 02 day of August 2006

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.

NC 20 (2002)