

FILE COPY



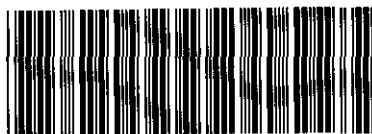
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5111350

The Registrar of Companies for England and Wales hereby certifies that
AURORA FS LIMITED

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

Given at Companies House, Cardiff, the 26th May 2006



C05111350P



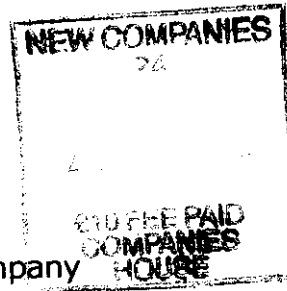
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002632/10

AURORA FS LIMITED
COMPANY NUMBER: 05111350



Meeting of the Board of Directors at the Registered Office of the Company
on 19th May 2006

Present: Stuart Stevens, Director, and Jane Stevens, Company Secretary

Stuart Stevens was appointed Chairman of the meeting

1. It was resolved that the name of the company be changed from Aurora FS Limited to Asgard Partners Limited with immediate effect.
2. It was resolved that Alexander Rix of 6 Meynell Crescent, Hackney, London E9 7AS be appointed a Director of the Company.
3. It was noted that Jane Stevens offered her resignation as Company Secretary which was accepted. It was resolved that Stuart Stevens, currently a Director of the Company, be appointed Company Secretary whilst retaining his position as Director.
4. It was resolved that the authorised share capital of the Company be increased from £100 to £50,000, being 50,000 ordinary shares of £1 each.
5. Stuart Stevens, as the new Company Secretary, was instructed to file the appropriate forms regarding the above.

There being no further business the meeting ended.

Signed: 

Stuart Stevens, Director & Company Secretary
On behalf of the Board

Signed: 

Jane Stevens

