

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5158260

The Registrar of Companies for England and Wales hereby certifies that
SHELFLIFE 5 LIMITED

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

Given at Companies House, Cardiff, the 21st January 2005



C05158260K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



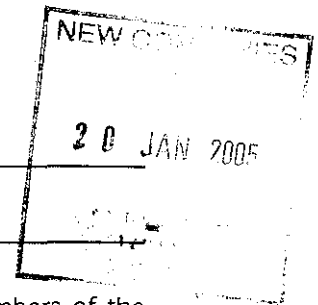
Companies House
— for the record —

HC006B

012971/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 5158260
COMPANY NAME SHEFLIFE 5 LIMITED



At an Extraordinary General * ~~Annual General~~ * Meeting of the members of the above named company, duly convened and held at:

73/75 MORTIMER STREET, LONDON, W1W 7SQ

on the Sixth day of January 2005

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME LAMRON DEVELOPMENTS LIMITED

Signature: [Signature]
Chairman, Director, Secretary or Officer of the Company



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.