

FILE COPY



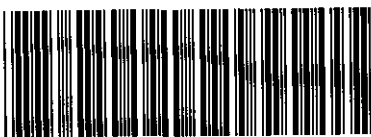
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5264974

The Registrar of Companies for England and Wales hereby certifies that
NEW BUSINESS VISION LIMITED

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

Given at Companies House, Cardiff, the 14th February 2007



C05264974D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000030/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

NEW
05 FEB 2007

COMPANY NUMBER 05264974

COMPANY NAME New Business Vision Limited

At a General * Meeting of the members of the
above named company duly convened and held at:

* delete as
appropriate

30 woodfield Avenue London SW16 1LG

on the 30th day of January 20 07

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME IKONICA, Limited

Signature:

Thomas Kahl

Director,

(Ring 07773 448 569 with queries)

Please Post certificate to:

THOMAS KAHL
Director
~~IKONICA~~ IKONICA Limited
30 woodfield Avenue
Streatham Hill
London
SW16 1LG



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.