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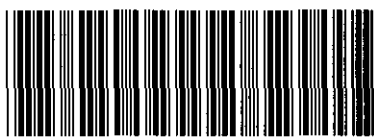
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5288378

The Registrar of Companies for England and Wales hereby certifies that
TOCANOS (NO4) LIMITED

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

Given at Companies House, Cardiff, the 14th February 2005



C05288378D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



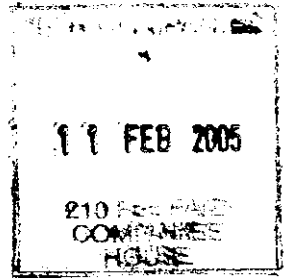
Companies House
— for the record —

HC006B

2

003681/20

COMPANY NUMBER: 05288378
THE COMPANIES ACT OF 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
TOCANOS (NO4) LIMITED



At an Extraordinary General meeting of the above named Company duly convened and held at 3 Marlborough Road, Lancing Business Park, Lancing, West Sussex, BN15 8UF on the 8TH February 2005, the following Resolution was passed:-

That the name of the Company be changed to: **TOCANOS LIMITED**

.....
Chairman

RETURN CERTIFICATE TO PRESENTER: BRIGHTON FORMATIONS LIMITED, 3
MARLBOROUGH ROAD, LANCING BUSINESS PARK, LANCING, WEST SUSSEX, BN15 8UF

