

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5310655

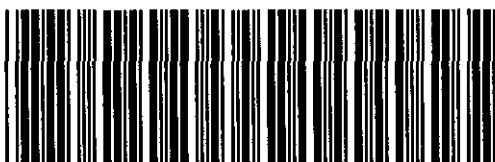
The Registrar of Companies for England and Wales hereby certifies that

O & D TRADING LIMITED

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

INNOVENE EUROPE LIMITED

Given at Companies House, London, the 1st June 2005



C053106550



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

093244

Company No. 5310655

THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES



RESOLUTION IN WRITING

of

O & D TRADING LIMITED

In accordance with article 19 of the Company's articles of association, we, being the sole member of the Company who would, at the date of this resolution, have been entitled to vote upon it as if it had been proposed at a general meeting at which we were present, pass the following resolution in writing:

SPECIAL RESOLUTION

That the name of the company be changed from O & D Trading Limited to Innovene Europe Limited

Rebecca Weedon

For and on behalf of O & D International Holdings Limited

Dated 1st June 2005

