

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5310669

The Registrar of Companies for England and Wales hereby certifies that

O & D UK MANUFACTURING LIMITED

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

INNOVENE NOMINEE LIMITED

Given at Companies House, London, the 29th April 2005



C05310669S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

093104

5310669
Company No. ~~5310700~~

THE COMPANIES ACTS 1985 and 1989



COMPANY LIMITED BY SHARES

RESOLUTION IN WRITING

of

O&D UK MANUFACTURING 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 UK Manufacturing Limited to Innovene Nominee Limited.

A handwritten signature, likely 'D. Nao', written over a horizontal line.

For and on behalf of O&D International Holdings Limited

29 April 2005

