

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5333493

The Registrar of Companies for England and Wales hereby certifies that  
CAMERON TRADING LTD.

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

Given at Companies House, Cardiff, the 10th August 2007



\*C053334939\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000401701947SS / 15  
12

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 05333493

COMPANY NAME CAMERON TRADING LTD.

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

LAHNBlick 2

35047 MARBURG, GERMANY

on the 16 day of JULY 20 07

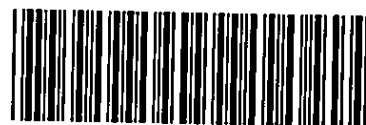
The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME SILVERIUM LTD.

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

THURSDAY



A61 \*ADS18RRN\* 02/08/2007 396  
COMPANIES HOUSE

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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent