

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5469392

The Registrar of Companies for England and Wales hereby certifies that
HALLCO 1188 LIMITED

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

Given at Companies House, Cardiff, the 21st July 2005



C05469392K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

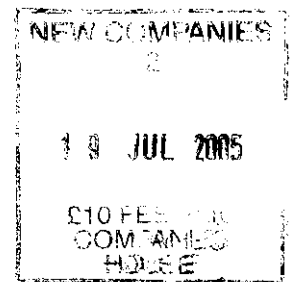


Companies House
— for the record —

036797/10

Company Number: 5469392

THE COMPANIES ACT 1985
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
Hallco 1188 LIMITED
(Passed on 18 July 2005)

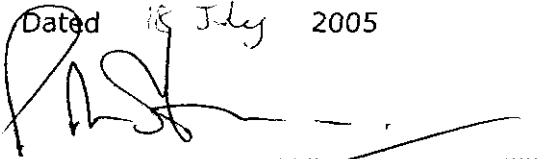


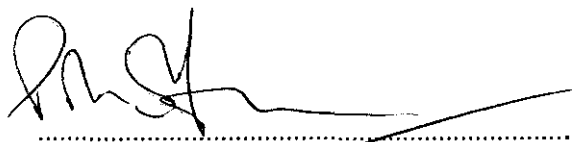
We, the undersigned, being all the members of the above named company (the "**Company**") who at the date of this resolution are entitled to receive notice of and to attend and vote at a general meeting of the Company convened for the purpose of considering and passing the resolution set out below pass the following resolution which shall pursuant to section 381A Companies Act 1985 (as amended) be as valid and effective for all purposes as if the same had been duly passed at a general meeting of the Company duly convened and held.

SPECIAL RESOLUTION

THAT the Company name be changed from Hallco 1188 Limited to Byotrol Technology Limited.

Dated 18 July 2005


.....
HL Directors Limited


.....
HL Secretaries Limited

