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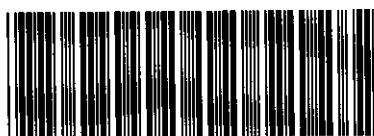
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5536376

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

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

Given at Companies House, Cardiff, the 16th November 2005



C05536376F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B