

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5625941

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

having by special resolution changed its name, is now incorporated
under the name of
THAKRAL (UK) LIMITED

Given at Companies House, Cardiff, the 31st January 2006



C05625941U



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

239418120

CRN: 5625941

SMARTPRAISE LIMITED


("the Company")

We the undersigned being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings of the Company, hereby unanimously pass the following resolution as a special resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

SPECIAL RESOLUTION

That the name of the Company be and it hereby is changed to Thakral (UK) Limited.

SIGNED :

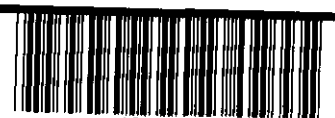

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DATED :

20/01/..... 2006

Director

THAKRAL (UK) LIMITED (CRN: 02267245)



A61
COMPANIES HOUSE

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25/01/2006