

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5712566

The Registrar of Companies for England and Wales hereby certifies that

BIO FUELS RECOVERY (UK) LTD

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

BIOSSENCE LIMITED

Given at Companies House, Cardiff, the 9th August 2006



C057125668



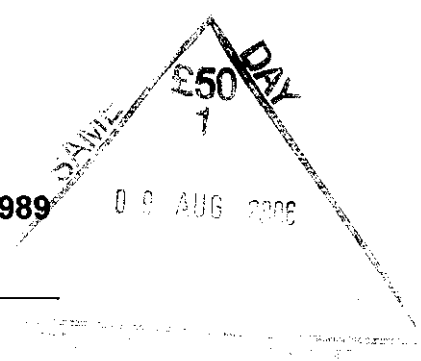
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

000006/50

Company Number: 05712566



THE COMPANIES ACTS 1985 and 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION
OF
BIO FUELS RECOVERY (UK) LIMITED
(the 'Company')

We, the undersigned, being the members of the above-named private company having the right to vote at general meetings signify our assent to the passing of the resolution set out below under the provisions of section 381A of the Companies Act 1985 to the effect that such resolution below shall be deemed to be as effective as of it had been passed at a general meeting of the Company duly convened and held:

SPECIAL RESOLUTION

That the name of the Company be changed to Biossence Limited

Passed 8 August

2006

I, Ralf Trottnow, as the Company secretary, confirm that the above resolution was duly passed as a written resolution of the Company on the date set out above.

Dr Ralf Trottnow



COMPANIES HOUSE

09/08/2006