

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5793751

The Registrar of Companies for England and Wales hereby certifies that  
PORTFOLIO ACQUISITIONS 4 LTD.

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

SANA ACQUISITIONS LTD

Given at Companies House, London, the 1st June 2007



\*C057937510\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

120376

Company number: 05793751



**WRITTEN RESOLUTIONS OF THE BOARD OF DIRECTORS OF**  
**PORTFOLIO ACQUISITIONS 4 LTD**  
**(the "Company")**

Pursuant to the authority granted on June 20, 2006 to each Director of the Company to take any and all actions that the Board of Directors may take, the undersigned, being a duly appointed Director of the Company, has

RESOLVED, that subject to the consent of the Company's shareholder, ELQ Investors Ltd, the name of the Company be changed to Sana Acquisitions Ltd;

RESOLVED, that the Secretary be and hereby is authorised and requested to take any and all actions which may be required in connection with the foregoing

  
\_\_\_\_\_  
Kimmo Tammela  
30 May 2007

FRIDAY



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01/06/2007  
COMPANIES HOUSE

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