



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5886187

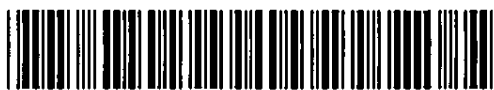
The Registrar of Companies for England and Wales hereby certifies that

1001 INVENTIONS LIMITED

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

1001 INVENTIONS (UK) LIMITED

Given at Companies House on **4th June 2008**



C058861873



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

004033/10

Company number 5886187

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

1001 INVENTIONS LIMITED

Passed 20 May 2008

At an Extraordinary General Meeting of the above named company, duly convened, and held on 20 May 2008, the following resolution was passed as a Special Resolution

That the name of the company be changed to

1001 Inventions (UK) Limited

Signed

S T S Al Hassani

Professor S T S Al - Hassani

Chairman

SATURDAY



A1H60064

A51

31/05/2008

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COMPANIES HOUSE