

FILE COPY



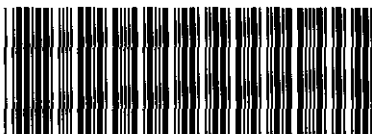
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5921516

The Registrar of Companies for England and Wales hereby certifies that
ABBOT VENTURES LTD

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

Given at Companies House, Cardiff, the 12th September 2006



C05921516B



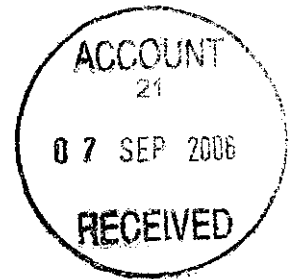
THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

A/C 00600009

**SPECIAL RESOLUTION ON CHANGE OF NAME
THE COMPANIES ACT 1985**



COMPANY NUMBER: 5921516

COMPANY NAME: ABBOT VENTURES LTD

At a General Meeting of the members of the above name company, duly convened and held at:

SOUTHFIELD HOUSE, 2 SOUTHFIELD ROAD, WESTBURY-ON-TRYM,
BRISTOL, BS9 3BH

On 06 September 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME: ABBOTT VENTURES LTD

Signature: _____

Chairman, Director, Secretary or Officer of the Company

Notes: IMPORTANT: Please send the new certificate to: -
DUPORT ASSOCIATES LIMITED, SOUTHFIELD HOUSE,
2 SOUTHFIELD ROAD, WESTBURY-ON-TRYM, BRISTOL, BS9 3BH

NB: The copy resolution must be filed with the Registrar of Companies within 15 days after passing of the resolution. Please insert name and address to which the certificate is to be sent.

