

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6044706

The Registrar of Companies for England and Wales hereby certifies that
NU SCAPES ENVIROMENTAL LIMITED

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

Given at Companies House, Cardiff, the 15th January 2007



C06044706E



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: **6044706**COMPANY NAME: **NU SCAPES ENVIROMENTAL
LIMITED**

At an Extraordinary General*/ Annual General*/ General* Meeting of the members of the above named company, duly convened and held at:

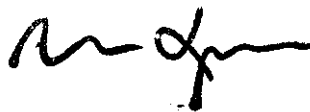
39A LEICESTER ROAD GOLFORD M7 4A8**ON THE 9TH OF JANUARY 2007**

The following Special Resolution was duly passed:

That the name of the Company be changed to:

MEREWELL LTD

Signature



Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

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

Formations Direct
1st Floor Suite
39a Leicester Road
Golford M7 4A8

WEDNESDAY



ADJ8YM31

A12

10/01/2007

254

COMPANIES HOUSE