

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6279241

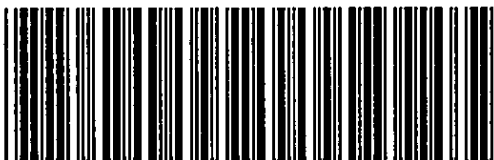
The Registrar of Companies for England and Wales hereby certifies that

CARDWHITE LIMITED

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

RARE CORPORATE DESIGN LIMITED

Given at Companies House, London, the 29th June 2007



C06279241S



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

CLC



CARDWHITE LIMITED
("the Company")
Registered in England Company No: 6279241

Passed

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at 14 CURZON STREET, LONDON, W1J 5HN, England on Friday 29 June 2007 the following Resolution was duly passed as a Special Resolution

Special Resolution

"That the name of the Company be changed to Rare Corporate Design Limited "


Chairman

29 June '07
Date

FRIDAY



LD1 29/06/2007 127
COMPANIES HOUSE