

FILE COPY



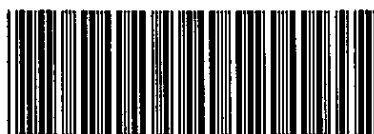
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6316456

The Registrar of Companies for England and Wales hereby certifies that
SHELFCO (NO. 3455) LIMITED

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

Given at Companies House, Cardiff, the 11th October 2007



C06316456A



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

Company No 6316456

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

SHELFCO (NO 3455) LIMITED

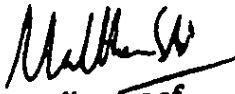
(the "Company")

We, the undersigned, being the sole member of the Company hereby, pursuant to the articles of association pass the following special resolutions and agree that they shall have effect as if passed at a general meeting of the company duly convened and held

Special Resolution

That the name of the Company be changed to Cobra UK Limited

9 October 2007


A director of
Mikjon Limited

Signed
duly authorised by and on behalf of Mikjon Limited

