

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6420350

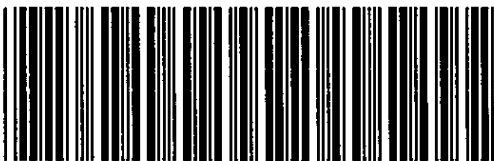
The Registrar of Companies for England and Wales hereby certifies that

INTERCEDE 2228 LIMITED

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

GENISTICS GROUP HOLDINGS LIMITED

Given at Companies House, London, the 10th December 2007



C064203509



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

066382

Registered Number 6420350



INTERCEDE 2228 LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDER'S WRITTEN RESOLUTIONS
CIRCULATED ON 7 DECEMBER 2007
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTIONS

- 1 THAT the name of the Company be changed to Genisticks Group Holdings Limited

Please read the explanatory notes at the end of this document before signifying your agreement to the resolution

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed

for and on behalf of Mitre House Nominees Limited

Date

7/12/2007

EXPLANATORY NOTES FOR SHAREHOLDERS:

- 1 If you agree to the resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 2 Once you have indicated your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by 4 JANUARY 2008, sufficient agreement has been received for the resolution to pass, it will lapse. If you agree to the resolution, please ensure that your agreement reaches us before or on this date

(22288974 01)

MONDAY



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10/12/2007

COMPANIES HOUSE

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