



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6549823

The Registrar of Companies for England and Wales hereby certifies that

ABBABEEL INTERNATIONAL PLC

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

ABABEEL INTERNATIONAL PLC

Given at Companies House on **10th April 2008**



C065498239



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000905 /10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6549823

COMPANY NAME Abbabeel International plc

At an Extraordinary General ~~Annual General~~ / ~~General~~ Meeting of the members of the above named company, duly convened and held at 175/177 Borough High Street London SE1 1HR

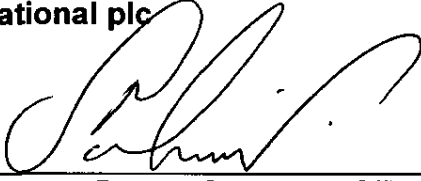
On the 2nd day of April 2008

the following Special Resolution was duly passed

That the name of the company be changed to -

Ababeel International plc

Signature


Chairman, ~~Director, Secretary or Officer of the Company~~

Send to -

Creditreform (UK) Limited
4 Park Road
Moseley
Birmingham
West Midlands
B13 8AB

SATURDAY



A44KLYM7

A41

05/04/2008

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COMPANIES HOUSE