

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6673449

The Registrar of Companies for England and Wales hereby certifies that

DOUBLETIME LIMITED

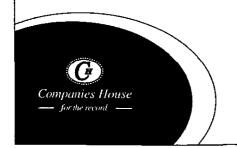
having by special resolution changed its name, is now incorporated under the name of

A & S (KI-ROZI) LIMITED

Given at Companies House on 11th September 2008



C06673449A





AC -00400085

Number of Company: 6673449

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

OF



DOUBLETIME LIMITED

Passed on the 9th day of September 2008

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at 31 Corsham Street, London, N1 6DR on the 9th day of September 2008 the following SPECIAL RESOLUTION was duly passed, viz:-

SPECIAL RESOLUTION

That the name of the Company be changed to:-

A & S (KI-ROZI) LIMITED

Keith Dungate
For and on Behalf of
L & A Registrars
Director

LAW & ACCOUNTANCY
(AGENCY SERVICES) LIMITED
31 COFFIAM STREET
LONDON
N1 6DR
TEL 020 7250 1410
FAX 020 7250 1973