

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 306364

The Registrar of Companies for Scotland hereby certifies that

ABERKYLE LIMITED

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

NETPAL CORPORATION LIMITED

Given at Companies House, Edinburgh, the 22nd September 2006



CSC306364L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

Company No: 306364

GB
COMPANIES HOUSE
FEE PAID
EDINBURGH

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ABERKYLE LIMITED

The following Resolution was passed as a Special Resolution by the Single Member of Aberkyle Limited on 20 September 2006:-

"That the name of the Company be changed to ' Netpal Corporation Limited '."


For and on behalf of P & W Directors Limited
Sole Director

