

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 311494

The Registrar of Companies for Scotland hereby certifies that

PACIFIC SHELF 1397 LIMITED

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

IPERFORM LIMITED

Given at Companies House, Edinburgh, the 18th December 2006



CSC311494H



Companies House
— for the record —

THE COMPANIES ACTS 1985 TO 1989
PRIVATE COMPANY LIMITED BY SHARES



WRITTEN RESOLUTION

of

PACIFIC SHELF 1397 LIMITED (the "Company")

(Registered in Scotland under company number SC311494)

dated 13 December 2006

We, the undersigned, being all the members of the Company entitled to attend and vote at a general meeting of the Company, pass the following resolution as a written resolution to have effect as if passed as a special resolution at a general meeting of the Company pursuant to section 381A Companies Act 1985 (as amended) and hereby consent to the matters referred to therein

Special Resolution

That the name of the Company be changed from Pacific Shelf 1397 Limited to iPerform Limited


.....
MD Directors Limited

