



CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3289367

The Registrar of Companies for England and Wales hereby certifies that
PAU (HOLDINGS) LIMITED

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

Given at Companies House, Cardiff, the 15th March 2001



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
for the record

HC006A