



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5559503

The Registrar of Companies for England and Wales hereby certifies that
K&M GLOBAL DISTRIBUTION LIMITED

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

Given at Companies House, Cardiff, the 28th November 2005



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —