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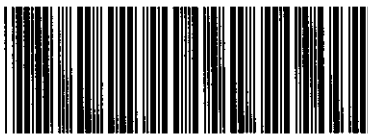
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4162072

The Registrar of Companies for England and Wales hereby certifies that
INTERACTIVE PRODUCTS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ECOMMERCE INDUSTRIES, INC (EUROPE) LIMITED

Given at Companies House, Cardiff, the 14th September 2006



C04162072D



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

037449 / 20

Companies Acts
Written Resolution
of

Name of Existing Company : **Interactive Products Limited**

Company Number : **4162072**


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

eCommerce Industries, Inc (Europe) Limited

Dated this 1st day of September, 2006

Signed



R. E. Wotherspoon
C.E.O. (Europe), eCommerce Industries, Inc

On behalf of eCommerce Industries, Inc

