

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5087391

The Registrar of Companies for England and Wales hereby certifies that  
OMNI MESSAGE SYSTEMS U.K LTD

having by special resolution changed its name, is now incorporated  
under the name of  
OMNI MESSAGE SYSTEMS (EUROPE) LTD

Given at Companies House, Cardiff, the 4th April 2006



\*C050873913\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

Company Number: 05087391

The Companies Act 1985

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION OF**

**Omni Massage Systems U.K Ltd**

000227/10



Passed on 23<sup>rd</sup> March 2006

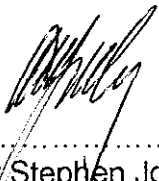
AT AN EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 213 Park Way, Great Park, Birmingham, B45 9WA, England on 23<sup>rd</sup> March 2006 the following SPECIAL RESOLUTION was passed:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed to

**OMNI MASSAGE SYSTEMS (EUROPE) LTD**

By Order of the Board, Dated 23<sup>rd</sup> March 2006

  
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Andrew Stephen Jolly  
Secretary

