



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 140683

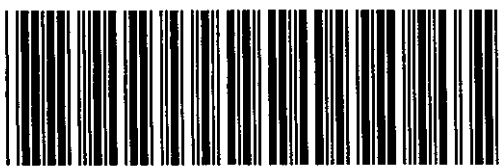
The Registrar of Companies for Scotland hereby certifies that

MARIOFF HI-FOG LIMITED

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

MARIOFF LIMITED

Given at Companies House, Edinburgh, the 28th June 1999

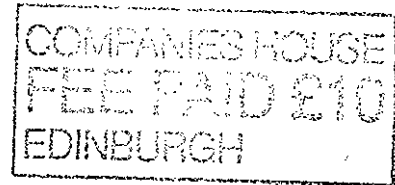


\*CSC140683R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Company No. 140683



THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION  
OF  
MARIOFF HI-FOG LIMITED

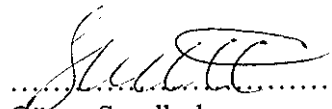
Dated 14 June 1999

We, the undersigned, being the sole member of the Company, HEREBY PASS the Resolution set out below as a Special Resolution and agree that the said Resolution shall for all purposes be as valid and effective as if the same had been passed by us at a General Meeting of the Company duly convened and held. We confirm that this Written Resolution is passed in accordance with Article 55 of the Company's Articles of Association.

RESOLUTION

That the name of the Company be changed to Marioff Limited.

For and on behalf of  
Marioff Oy

  
Göran Sundholm

