



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 1710788

The Registrar of Companies for England and Wales hereby certifies that
SHEFFIELD SUPERTURN LIMITED

having by special resolution changed its name, is now incorporated
under the name of
X-CEL SUPERTURN (GB) LIMITED

Given at Companies House, Cardiff, the 22nd October 2007



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —