

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2277364

The Registrar of Companies for England and Wales hereby certifies that
GIROVEND CASHLESS SYSTEMS (UK) LIMITED

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

Given at Companies House, Cardiff, the 4th February 2000



C022773643



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

HC006B

703425.

LB/703405/£10.



**THE COMPANIES ACT 1985
GIROVEND CASHLESS SYTEMS (UK) LIMITED
COMPANY REGISTRATION NUMBER : 2277364**

RESOLUTION

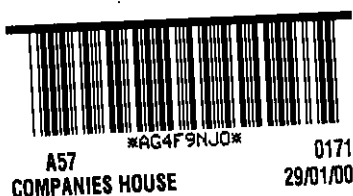
At an Extraordinary General Meeting of the above named company duly convened and held on the 17th day of January 2000 the following Resolution was passed as a Special Resolution:

“That the name of the company be changed to GiroVend Limited”

Paul McGrane
Chairman
17 January 2000

I HEREBY CERTIFY THIS TO BE A TRUE
AND ACCURATE COPY OF THE ORIGINAL

SIGNED:
COMPANY SECRETARY
DATE: 26/1/00



Girovend House.
HP10 9PB