



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2398515

The Registrar of Companies for England and Wales hereby certifies that

**ICSTIS LIMITED**

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

**PHONEPAYPLUS LIMITED**

Given at Companies House on **25th April 2008**



**\*C023985150\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

200161/50



**ICSTIS LIMITED**

Company Limited by Guarantee  
Company number 2398515

**WRITTEN SPECIAL RESOLUTION**

The following written special resolution altering the name and the Memorandum and Articles of Association of the Company was agreed and passed by the members on 24 April 2008

**Resolution**

That the name of the Company is changed to PhonepayPlus Limited and that the Memorandum and Articles of Association of the Company are amended to reflect such change of name

Signed: .....  
Company Secretary

Dated the 24th day of April 2008



LD1

25/04/2008  
COMPANIES HOUSE

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