

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3056267

The Registrar of Companies for England and Wales hereby certifies that

**THE MALLEY ORGANISATION LIMITED**

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

**FIRST BUSINESS SUPPORT LIMITED**

Given at Companies House, London, the 14th May 2007



\*C03056267D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

126826

COMPANIES ACTS 1985 AND 1989

WRITTEN RESOLUTION

OF

THE MALLEY ORGANISATION LIMITED

COMPANY NUMBER 03056267



We, the undersigned, being all the members of the above company, for the time being entitled to attend and vote at general meetings, hereby pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the Company duly convened and held

THAT the name of the Company be changed to FIRST BUSINESS SUPPORT LIMITED

John Joseph Malley

9/5/2007

Date

Yvonne Lesley Malley

9/5/07

Date

