

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3238598

The Registrar of Companies for England and Wales hereby certifies that
EASYPAY INSURANCE SERVICES LIMITED

having by special resolution changed its name, is now incorporated
under the name of
EASYPAY BUSINESS SOLUTIONS LIMITED

Given at Companies House, Cardiff, the 7th September 2004



C032385986



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

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SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 3238598

COMPANY NAME EASYPAY INSURANCE SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at:
29 HOWARD STREET, NORTH SHIELDS, TYNE AND WEAR, NE30 1AR

on the FIRST day of SEPTEMBER 20 04

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME EASYPAY BUSINESS SOLUTIONS LIMITED

Signature: Angela Stanger Leathers
Chairman, Director, Secretary or Officer of the Company

Notes:

NB. The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent.

EASYPAY BUSINESS SOLUTIONS LIMITED
29 HOWARD STREET
NORTH SHIELDS
TYNE AND WEAR
NE30 1AR

