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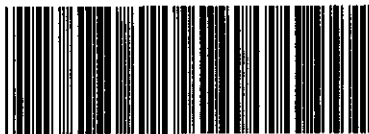
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3420596

The Registrar of Companies for England and Wales hereby certifies that
SWIFTCALL PHONE LIMITED

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

Given at Companies House, Cardiff, the 12th February 2004



C03420596B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

002414/10

Company number : 3420596

THE COMPANIES ACT 1985 – 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 378 Companies Act 1985

Swiftcall Phone Ltd

Passed the 3rd February 2004

At a general meeting of the members of the above-named company, duly convened and held at 80 Shirehampton Road, Stoke Bishop, Bristol, BS9 2DR, the following SPECIAL RESOLUTION was passed :

CHANGE OF
COMPANY NAME

THAT the name of the company be changed to :-

Repairall Limited

Signed 
S P Holmes – Chairman of the meeting

