



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3836192

The Registrar of Companies for England and Wales hereby certifies that

CREDITSAFE UK LIMITED

having changed its name, is now incorporated under the name of

CREDITSAFE BUSINESS SOLUTIONS LIMITED

Given at Companies House on **19th January 2009**



C03836192I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

2.4.

COMPANIES ACT 2006

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03836192

Company name: Creditsafe UK Limited

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 14th day January 2009

That the name of the company be changed to:

New name: Creditsafe Business Solutions Limited

Signed: *D. M. Bell*

Company Secretary, on behalf of the company

WEDNESDAY



AFOV66I2

A81 14/01/2009 108
COMPANIES HOUSE