



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4027937

The Registrar of Companies for England and Wales hereby certifies that

FDP SERVICES LIMITED

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

S615(6) LIMITED

Given at Companies House on **8th October 2008**



C040279377



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 4027937

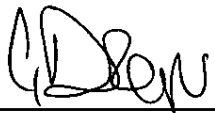
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COMPANIES ACTS
WRITTEN RESOLUTION
OF
FDP SERVICES LIMITED

I the undersigned, being the sole member of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution 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

It is resolved that the name of the company be changed to s615(6) Limited

Dated this 3rd day of October 2008


G Draper

TUESDAY



A03 *A4JVJ3R5* 47
07/10/2008
COMPANIES HOUSE