

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4495486

The Registrar of Companies for England and Wales hereby certifies that
PLEASANT CLAIMS LTD

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

Given at Companies House, Cardiff, the 7th February 2003



C044954866



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

1000110.

COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 04495486

COMPANY NAME PLEASANT CLAIMS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * Meeting of the members of the above named company, duly convened and held at:

MOUNT PLEASANT, LIVERPOOL

on the 31ST day of JANUARY 20 03.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME JUSTICE DIRECT LIMITED

Signature: 
Chairman, Director, Secretary or Officer of the Company



Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.