

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4591066

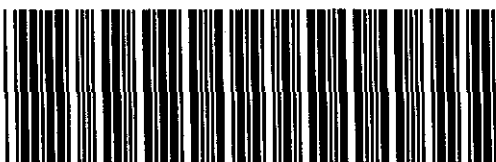
The Registrar of Companies for England and Wales hereby certifies that

PEACHMILE LIMITED

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

SECURETRADING LTD

Given at Companies House, London, the 8th April 2003



\*C045910667\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*

— for the record —

Company number: 4591066

**THE COMPANIES ACTS 1985 AND 1989**

**A Private Company Limited by Shares**

**WRITTEN RESOLUTION**

of

**PEACHMILE LIMITED**



Pursuant to Section 381A of the Companies Act 1985, as amended by the Companies Act 1989

We, the undersigned, being the sole member for the time being entitled to attend and vote at general meetings of the above Company, hereby pass the following Resolution as a Special Resolution of the Company.

Special Resolution

That the Company's name be changed to **Securetrading Ltd**

**SIGNED:**

A handwritten signature in black ink.

For and on behalf of  
Securetrading Group Ltd

**DATED:** 7<sup>th</sup> April 2003

(copy sent to auditors on 7<sup>th</sup> April 2003 )

