

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4805596

The Registrar of Companies for England and Wales hereby certifies that  
PROPERTY NET ONLINE LTD

having by special resolution changed its name, is now incorporated  
under the name of  
LET2INVEST LTD

Given at Companies House, Cardiff, the 14th October 2004



\*C04805596D\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**SPECIAL RESOLUTION**

Company Number 4805596

OF

**PROPERTY NET ONLINE LTD**

Passed on 23 September 2004

Present  
Mr I. Fernandes  
Mrs M. Fernandes

The sole member being present, it was agreed to waive the special notice required for the passing of the resolution.

The meeting was held at 5 Belfry Lane, Collingtree Park, Northampton, NN4 0PB to pass the following special resolution.

**SPECIAL RESOLUTION PASSED**

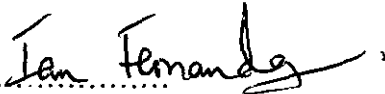
THAT the name of the Company be changed to :

Let2Invest Ltd

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The resolution was duly sent for filing with the Companies House,  
together with a cheque for £ 10.

Signed.....



Mr I Fernandes

