

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5085703

The Registrar of Companies for England and Wales hereby certifies that  
ROUTE2CREDIT LIMITED

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

Given at Companies House, Cardiff, the 26th May 2005



\*C05085703P\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

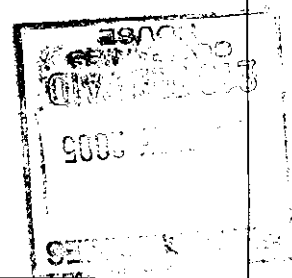
MHD. 72836

The Companies Act 1985 and 1989

## **ROUTE2CREDIT LIMITED**

Company Registration No. 05085703

A Private Limited Company



**At an  
EXTRAORDINARY GENERAL MEETING  
of the members of the above named company  
duly convened and held on the Eleventh day of May 2005  
at The Resource Centre, Enham Alamein, Andover, SP11 6JS**

The following Special Resolution was duly passed:

**“That the name of the Company be changed to “Enham Binders Limited”.”**

Signed:  - Director

Date: 15<sup>th</sup> May 2005

