



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5133622

The Registrar of Companies for England and Wales hereby certifies that

4CHILDREN LIMITED

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

4CHILDREN (DIRECT) LIMITED

Given at Companies House on **15th March 2008**



C05133622E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS 1985 to 2006

WRITTEN RESOLUTION

OF

COMPANY NAME: 4CHILDREN LIMITED

COMPANY NUMBER: 05133622

We the undersigned, being all the members 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 shall 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

4CHILDREN (DIRECT) LIMITED

Dated this 29th day of February 2008

Signed

[Signature]
[Signature]
/

THURSDAY



A38 13/03/2008 345
COMPANIES HOUSE