



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5153270

The Registrar of Companies for England and Wales hereby certifies that

INTERCONSULT EUROPE LIMITED

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

EMERCHANTPAY LIMITED

Given at Companies House on **8th May 2008**



C051532707



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000129/0

Company No 05153270

THE COMPANIES ACT 1985 - 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 378 Companies Act 1985

of Interconsult Europe Limited

passed the 18th April 2008

By means of a written resolution dated the 18th April 2008, and signed by all the members of the above-named company entitled to attend and vote at general meetings the following SPECIAL RESOLUTION was passed

CHANGE OF COMPANY NAME

THAT the name of the company be changed to -
EMERCHANTPAY LIMITED

Signed

E. L. Pender

Director / Secretary

E Commerce Services EOOD
CORPORATE DIRECTOR

TUESDAY



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06/05/2008

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COMPANIES HOUSE