



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5172012

The Registrar of Companies for England and Wales hereby certifies that

UK CAR BROKER LIMITED

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

ABSTRUSE LIMITED

Given at Companies House on **9th September 2008**



C051720128



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number 05172012

THE COMPANIES ACTS 1985

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

UK CAR BROKER LIMITED (Company)

Pursuant of Regulation 53 of Table A of the Companies (Tables A to F) Regulations 1985 as adopted as the articles of association of the company we, the undersigned, being the holders of all the shares giving a right to attend and vote at a general meeting of the company, hereby resolve that the following resolution be duly passed as a special resolution

Special resolution

That the name of the company be changed to "ABSTRUSE LIMITED"

We confirm that this resolution is passed in accordance with regulation 53 of Table A of the Companies (A to F) Regulations 1985, which is embodied in the company's articles of association

SIGNED BY ROBERT LESLIE GRANT on behalf of UK CAR BROKER LIMITED

Date 1st August 2008



SATURDAY



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AK29X2W0

06/09/2008

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COMPANIES HOUSE