

Registered number: 5288761

INCWISE SERVICES LIMITED

("the Company")

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME (WRITTEN RESOLUTION)

I the undersigned, being the sole member of the Company having the right to vote at general meetings, signify my assent to the passing of the resolution set out below to the effect that such resolution shall be deemed to be effective as if passed at a general meeting of the Company duly convened and held

Special Resolution

THAT the Company's name be changed to **5 Pound Formations Limited**.

Signed Alex Nesbitt

Alex Nesbitt

Date: 11/04/10

WEDNESDAY



A11 14/04/2010 138
COMPANIES HOUSE

13/04/2010



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5288761

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

INCWISE SERVICES LTD

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

5 POUND FORMATIONS LIMITED

Given at Companies House on **17th April 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES