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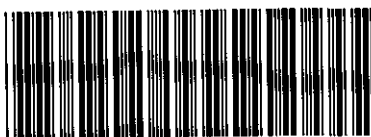
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5327053

The Registrar of Companies for England and Wales hereby certifies that
PREMIER BOOKKEEPING & PAYROLL SERVICES LIMITED

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

Given at Companies House, Cardiff, the 2nd April 2007



C053270531



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

100 244/10
2007
COMPANIES
HOUSE

Company Number :5327053

**SPECIAL RESOLUTION OF PREMIER BOOKKEEPING & PAYROLL
SERVICES LTD**

We the undersigned, being all the Members for the time being of the above named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a Special Resolution and agree that 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:-

ACCOUNTANCY ONLINE LIMITED

Dated the 21st March 2007.

Signed by the Members:-



John D Froggett

WEDNESDAY



A09 *AJFPJO8C* 459
28/03/2007
COMPANIES HOUSE