

Company No. 5433038

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

pursuant to Section 288 Companies Act 2006

of **JESTER KEYS LIMITED**

passed the 21st January 2011

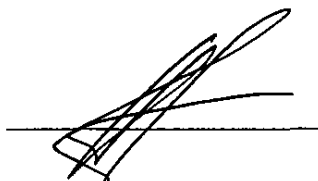
At a general meeting of the members of the above-named company, duly convened and held at on the 21st January 2011, the following SPECIAL RESOLUTION was passed

**CHANGE OF
COMPANY NAME**

THAT the name of the company be changed to -

IC-INVEST LIMITED

Signed:



Chairman / Secretary

WEDNESDAY



AEXIGRBL

A17 02/02/2011 182

COMPANIES HOUSE

A11 27/01/2011 248

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5433038

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

JESTER KEYS LIMITED

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

IC-INVEST LIMITED

Given at Companies House on **3rd February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES