

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5559215

The Registrar of Companies for England and Wales hereby certifies that
S ROSAMOND 23 LIMITED

having by special resolution changed its name, is now incorporated
under the name of
ULTRAVIOLET.CO.UK LTD

Given at Companies House, Cardiff, the 25th January 2006



C055592150



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

000257/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05559215
COMPANY NAME S. ROSAMOND 23 LTD.

At an Extraordinary General * / ~~Annual General~~ * / General * Meeting of the members of the above named company, duly convened and held at:

Braintree Essex CM77 7ZLW

on the 18th day of January 2006.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Ultraviolet.co.uk Ltd

Signature: Rosamond
~~Chairman, Director, Secretary or Officer~~ of the Company

THURSDAY



A01 *AE3FWC7L* 19/01/2006 218
COMPANIES HOUSE

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.