

FILE COPY



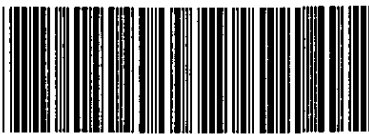
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5597105

The Registrar of Companies for England and Wales hereby certifies that
MINE4 LIMITED

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

Given at Companies House, Cardiff, the 20th August 2007



C05597105J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

005002/10

Company Number 5597105

The Companies Act 1985

**COMPANY LIMITED BY SHARES
RESOLUTION OF**

MINE 4 LIMITED

Pursuant to Section 381A of the Companies Act 1985
Passed on 13th August 2007

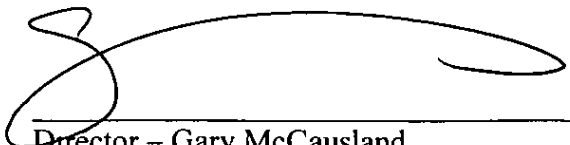
A RESOLUTION IN WRITING (such to have the effect as a SPECIAL RESOLUTION)
of the above named Company, duly passed by the sole director of the Company entitled
to attend and vote at a general meeting as follows

RESOLUTION

THAT the name of the company be changed to.-

PROPERTY GIZMO LIMITED

Dated 13th August 2007



Director – Gary McCausland

