



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5803019

The Registrar of Companies for England and Wales hereby certifies that

XANTOLIS 10076 LIMITED

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

ALCHEMY PAYMENT & FACTORING SERVICES LTD

Given at Companies House on **25th July 2008**



C058030190



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100633/10

Xantolis 10076 Limited

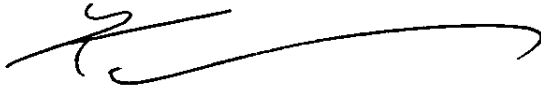
Company No
05803019

The Companies Act 2006

On the 7th July 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to Alchemy Payment & Factoring Services Ltd "



Chairman

THURSDAY



A5TP10B

A27

24/07/2008

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COMPANIES HOUSE