

ANSER UK LIMITED

Company Number 05816248

Minutes of the Extraordinary General Meeting of the members of Anser UK Limited
held at the Registered Office on 29 September 2010.

PRESENT J.A.Thompson.

NOTICE Short notice of meeting was accepted

CHANGE OF A Special Resolution was passed to change the company's name to
NAME ATBLOCKS UK LIMITED.

There being no further business, the meeting closed.

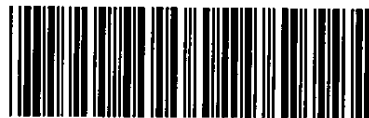
Signed



J A Thompson.

29 September 2010.

WEDNESDAY



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06/10/2010

143

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5816248

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

ANSER UK LIMITED

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

ATBLOCKS UK LIMITED

Given at Companies House on **8th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES