

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6316502

The Registrar of Companies for England and Wales hereby certifies that
RICHARD LAWRENCE ASSOCIATES LIMITED

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

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



C06316502J



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100775/10

Number of Company 06316502

COMPANIES ACT 1985

SPECIAL RESOLUTION

Pursuant to Section 378 (2) of the Companies Act 1985

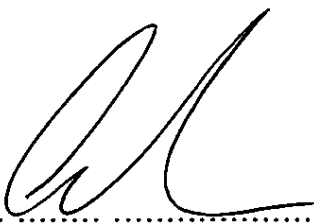
OF

RICHARD LAWRENCE ASSOCIATES LIMITED

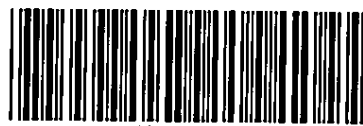
PASSED 6 NOVEMBER 2007

At an EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened and held at Unit A3, St George's Business Park, Castle Road, Sittingbourne, Kent ME10 3TB on the sixth day of November 2007 the following SPECIAL RESOLUTION was duly passed:-

To change the Company's name to "Posh Pad Limited"

X.  Director

SATURDAY



AXDZRUQU

A51

17/11/2007

479

COMPANIES HOUSE