



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6535848

The Registrar of Companies for England and Wales hereby certifies that

SOURCE FINANCIAL SOLUTIONS LIMITED

having changed its name, is now incorporated under the name of

1ST ONLINE LIMITED

Given at Companies House on **23rd October 2008**



C06535848M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000001/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: SOURCE FINANCIAL SOLUTIONS LIMITED

COMPANY NUMBER: 06535848

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

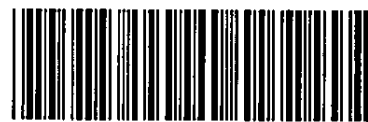
1ST ONLINE Limited

Dated this 22nd day of OCTOBER 2008

Signed

anil mehta

THURSDAY



AODV647N

A75

23/10/2008

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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