

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6621588

The Registrar of Companies for England and Wales hereby certifies that

SMART SHOPPERS LIMITED

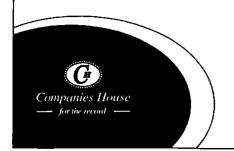
having by special resolution changed its name, is now incorporated under the name of

SMART SHOPPER LIMITED

Given at Companies House on 1st July 2008



C066215880





000945/10

COMPANIES ACTS

WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY: SMART SHOPPERS LIMITED			
COMPANY NUMBER: 66215	38		
notice of, attend and vote at agree that the said resolution	General Meetings, hereby unanimo	any, for the time being entitled to a ously pass the following resolution and effective as if the same had bee d held	and
It is resolved that the name of	the company be changed to ~		
SMART SHOPPER LIMITED			
Dated this 25th	day of _JUNE	20_08	
	Signed July	Humain — wh H.	

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 goviuk ?
- Please provide the name and address to which the certificate is to be sent

NC 20 (2002)