



**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\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000945 / 10

**COMPANIES ACTS**  
**WRITTEN RESOLUTION**  
**OF**

**NAME OF EXISTING COMPANY:** SMART SHOPPERS LIMITED

**COMPANY NUMBER:** 6621588

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 ~

SMART SHOPPER LIMITED

Dated this 25th day of JUNE 2008

Signed

*John H. H. H.*  
*John H. H. H.*  
*S. H. H.*  
*[Signature]*

**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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A54 \*AIMWQ0YY\* 28/06/2008 132  
COMPANIES HOUSE