



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6764952

The Registrar of Companies for England and Wales hereby certifies that

GRIFFINS 008 LIMITED

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

ALL ABOUT THE DATA LIMITED

Given at Companies House on **9th April 2009**



C067649528



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Number of Company: 06764952

014110/20

COMPANIES ACT 1985

SPECIAL RESOLUTION

OF

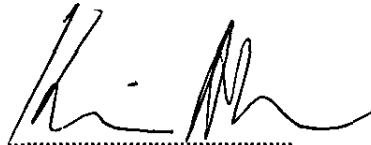
GRIFFINS 008 LIMITED

Passed the 9th day of January 2009

At an Extraordinary General Meeting of the above named Company, duly convened and held at the Registered Office the following special resolution was duly passed;

That subject to the approval of the Registrar of Companies the name of the Company be changed to

All About the Data Limited



Chairman

WEDNESDAY



A6D0K8UF

A14

08/04/2009

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COMPANIES HOUSE