



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6856582

The Registrar of Companies for England and Wales hereby certifies that

BRIMFLEX LIMITED

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

BLUEPOINT (UK) LTD

Given at Companies House on **7th April 2009**



C068565826



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company No: 06856582

703377/40

**Special
Resolution**

The Companies Act 1985
Private Company Limited by Shares


of BRIMFLEX LIMITED

At a General Meeting of the above-named Company
duly convened and held at 6-8 Underwood Street, London N1 7JQ
on 2 April 2009
the following SPECIAL RESOLUTION was duly passed, viz:-

Resolution

That the name of the Company be changed to:
BLUEPOINT (UK) LTD



Signed 
For and on behalf of
Waterlow Nominees Limited

Waterlow Legal & Company Services
6-8 Underwood Street. London N1 7JQ
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