



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6892857

The Registrar of Companies for England and Wales hereby certifies that

GROWFAST LIMITED

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

4TH DIMENSION FINANCE LTD.

Given at Companies House on **19th May 2009**



C06892857I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

004052 / 610

SPECIAL RESOLUTION OF

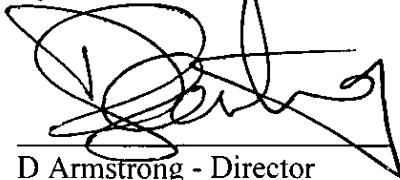
GROW FAST LTD
Company Registration Number 06892857
Passed on 12 May 2008

At an Extraordinary General Meeting of the above named company duly convened and held on 12 May 2009 the following SPECIAL RESOLUTION was duly passed:-

RESOLUTION

That the name of the company be changed to 4TH DIMENSION FINANCE LTD.

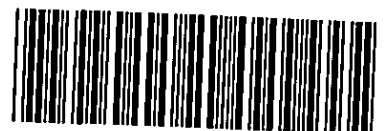
By Order of The Board



D Armstrong - Director

The Companies Act 1986
Company Limited by Shares
Company Number – 06892857

MONDAY



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18/05/2009

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COMPANIES HOUSE