

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6906206

The Registrar of Companies for England and Wales hereby certifies that

EXCHANGE HOUSE (TAUNTON) LIMITED

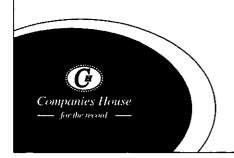
having changed its name, is now incorporated under the name of

EXCHANGE HOUSE LIMITED

Given at Companies House on 26th May 2009



C06006206P





* delete as appropriate

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 069	906206	
COMPANY NAME		
on the 19th	day of May	20 09
The following Special Reso	lution was duly passed:	
That the name of the Comp	pany be changed to:	
NEWNAME Exchange House	se Limited	
Signature:Chairman, Die	ctor, Secetary o r Officer of the Com	

SATURDAY



PC1 23/05/2009 COMPANIES HOUSE

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Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- a A £10 fee is required to change the name (cheques made payable toÓCompanies HouseÓ).
- Have you checked whether the new name is available at www.companieshouse.gov.uk?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)