

Company Number: 6923114

COMPANY LIMITED BY SHARES

Pursuant to Sections 29(1)(a) and 30(1) of the Companies Act 2006

**SPECIAL RESOLUTION OF
DEBTS SOS LIMITED**

Passed on 18th December 2009

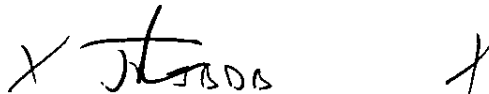
AT A GENERAL MEETING of the above named Company, duly convened, and held at 3 Crewe Road, Sandbach, Cheshire, CW11 4NE, England on 18th December 2009 at 10.30am the following SPECIAL RESOLUTION was passed:

RESOLUTION

THAT the name of the company be changed to:-

Debt SOS Limited

By Order of the Board, Dated 18th December 2009



Director/Secretary

FRIDAY



PC2 *PQNXC8H8* 08/01/2010 221
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6923114

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

DEBTS SOS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

DEBT SOS LIMITED

Given at Companies House on **12th January 2010**



Companies House
— for the record —



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**