

Company Number: 07559955

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
PRINT OF A SPECIAL RESOLUTION
OF
SUTTON MCGRATH HARTLEY LTD
(the "Company")

At an Extraordinary General Meeting of the Company held at 5 Westbrook Court, Sharrowvale Road, Sheffield, South Yorkshire, S11 8YZ on 10th February 2012 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

That the Company change its name from Trade Nation Ltd to Sutton McGrath Hartley Ltd by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association.

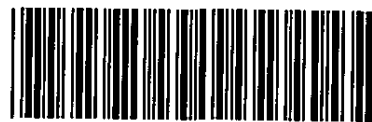
.. .. David Sutton

Mr David Ian Sutton
(Chairman)

.. .. 10.2.2012

Date

WEDNESDAY



A08 *A1389B1V* #479
22/02/2012
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7559955

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

TRADE NATION LIMITED

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

SUTTON MCGRATH HARTLEY LTD

Given at Companies House on **23rd February 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES