

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACT

COMPANY NUMBER 07 87 87 24

COMPANY NAME e Department Limited


At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

on the 12 day of December 20 11

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME E - Department Limited

Signature 
Chairman, Director, Secretary or Officer of the Company

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution. Please insert name and address to which the certificate is to be sent

THURSDAY



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15/12/2011

#3

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7878724

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

EDEPARTMENT LIMITED

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

E-DEPARTMENT LIMITED

Given at Companies House on **15th December 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES