



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6230514

The Registrar of Companies for England and Wales hereby certifies that

**UK IFN LTD**

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

**08 UK LTD**

Given at Companies House on **27th April 2009**



**\*C06230514Q\***



*Companies House*  
— for the record —



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

101934/20

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 623.0514.

COMPANY NAME UK. IFN LTD.

At an Extraordinary General \* / ~~Annual General~~ / ~~General~~ \* Meeting of the members of the above named company duly convened and held at:

\* delete as appropriate

36 BAYN PAUN - LLANGOE.  
BEAUMARIS - ANGLESEY. LL58 8LT.

on the 21<sup>st</sup> day of APRIL 20 09.

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME OB UK LTD.

Signature: *[Handwritten Signature]*  
~~Chairman, Director, Secretary or Officer of the Company~~



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