

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

No. 2225820

I hereby certify that

GROVEMART LIMITED

having by special resolution changed its name,

is now incorporated under the name of

EconoMatters Limited

Given under my hand at the Companies Registration Office,

Cardiff the 21 APRIL 1988

A handwritten signature in dark ink, appearing to be 'J. J. Jones', written over a faint, illegible stamp.

an authorised officer

[COPY]

special resolution(s)



J 378(2)

Company Number

2225820

name of company

GROVEMART

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at 150 Buckingham Palace Road, London SW1W 9TR on the 4th day of March 1988 the following SPECIAL RESOLUTION(S) was/were duly passed:-

THAT the name of the Company be changed to EconoMatters Limited



Acco. NW
000843

SIGNED

James R Ball
Chairman

NOTES:

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordan & Sons Ltd. for that purpose.

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Jordans

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