



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2723420

I hereby certify that

**TUNFAIR LIMITED**

having by special resolution changed its name,

is now incorporated under the name of

**LAWSHARE LIMITED**

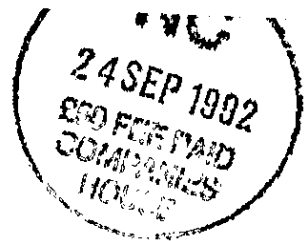
Given under my hand at the Companies Registration Office,

Cardiff the 30 SEPTEMBER 1992

  
P. BEVAN

an authorised officer

No: 2723420



THE COMPANIES ACT

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COMPANY LIMITED BY SHARES

TUNFAIR LIMITED

SPECIAL RESOLUTION

Passed: 23 September 1992

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AT an Extraordinary General Meeting of the Company duly convened and held at Seymour House, 11-13 Mount Ephraim Road, Tunbridge Wells, Kent TN1 1EN on 23 September 1992 the following resolution was duly passed as a SPECIAL RESOLUTION

RESOLUTION

That the name of the Company be changed to LAWSHARE LIMITED.

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(Chairman of the Meeting)

