

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2838521

The Registrar of Companies for England and Wales hereby certifies that  
EQUINE INSURANCE QUOTES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
EQUINE DIRECT LIMITED

Given at Companies House, Cardiff, the 10th February 2000



\*C028385219\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

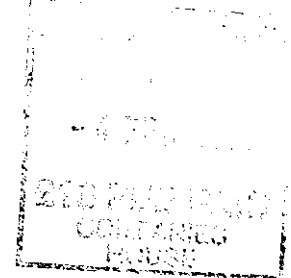


C O M P A N I E S H O U S E

HC006B

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**Special Resolution On Change of Name  
Companies Act**



**Company Number: 02838521**

**Company Name: Equine Insurance Quotes Limited**

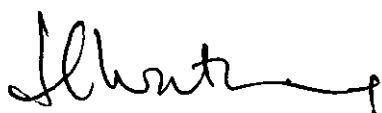
At a General Meeting of the members of the above named company, duly convened and held at 3 Old Garden House, The Lanterns, Bridge Lane London SW11 3AD on the

14 January 2000

The following special Resolution was duly passed:

That the name of the Company be changed to:

**New Name: Equine Direct Limited**

Signature.....  
Chairman, Director, Secretary or other officer of the Company

