

**COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 02848234

Existing company name: THE C GROUP LIMITED

At an Annual General Meeting\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

23 GRAFTON STREET

LONDON W1S 4EY

On the 14 day of OCTOBER 2011

That the name of the company be changed to:

New name: D GROUP INTERNATIONAL RESEARCH LIMITED

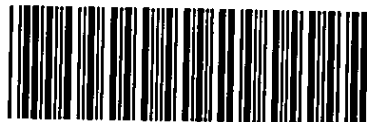
Signed: 

\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company  
(\*delete as appropriate)

**Notes**

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the 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

TUESDAY



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RC2 01/11/2011 4  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2848234

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

**THE C GROUP LIMITED**

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

**D GROUP INTERNATIONAL RESEARCH LIMITED**

Given at Companies House on **3rd November 2011**



Companies House  
— for the n.c.o.d. —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES