

Company No 03069954

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

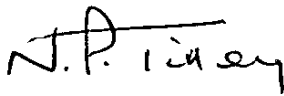
HELPHIRE FINANCE LIMITED
(the "Company")

PASSED ON 17th January 2014

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolution was passed by written resolution as a Special Resolution of the Company

SPECIAL RESOLUTION

THAT the name of the Company be changed to Redde Limited



Secretary





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3069954

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

HELPHIRE FINANCE LIMITED

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

REDDE LIMITED

Given at Companies House on **23rd January 2014**



Companies House



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