



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3130514

The Registrar of Companies for England and Wales hereby certifies that

THE DRIVER IS LIMITED

having changed its name, is now incorporated under the name of

IBLINKWORLD LIMITED

Given at Companies House on **27th August 2009**



C03130514Q



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

201485/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 03130514

COMPANY NAME THE DRIVER IS LIMITED

At an ~~Extraordinary General~~ * / ~~Annual General~~ * / General * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

THE OLD RECTORY, FILLEIGH, DEVON

on the 21ST day of AUGUST 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME IBLINKWORLD LIMITED

Signature: _____


~~Chairman, Director, Secretary or Officer of the Company~~



A28 *A9CTGCP5* 170
25/08/2009
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.