

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3912356

The Registrar of Companies for England and Wales hereby certifies that  
GOLDFISH GUIDES ON-LINE LTD

having by special resolution changed its name, is now incorporated  
under the name of  
GOLDFISH GUIDES ON-LINE LIMITED

Given at Companies House, Cardiff, the 27th January 2000



\*C03912356Q\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



**C O M P A N I E S   H O U S E**

HC006B

Company No. 3912356



**The Companies Acts 1985 To 1989**

(Pursuant to 378(2) & (3) of the Companies Act 1985)

**SPECIAL RESOLUTION**

OF

**GOLDFISH GUIDES ON-LINE LTD**

**Passed**

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 2nd Floor, 80 Great Eastern Street, London EC2A 3BX.

On the 19th day of January 2000 the subjoined

SPECIAL RESOLUTION was duly passed, viz:-

**RESOLUTION**

"that with the consent of the Department of Trade the Name of the Company be changed to:-

**GOLDFISH GUIDES ON-LINE LIMITED**

Signature .....

Authorised signatory for  
RM Nominees Limited

Note:- To be filed within 15 days after the passing of the Resolution.

RM COMPANY SERVICES LIMITED  
2ND FLOOR  
80 GREAT EASTERN STREET  
LONDON EC2A 3JL  
TEL: 0171 865 0011



