



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3915989

The Registrar of Companies for England and Wales hereby certifies that

THINKPROPERTY.COM LIMITED

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

GMG PSG WEB SERVICES LIMITED

Given at Companies House on **8th August 2009**



C03915989



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

005925/10

Thinkproperty.com Limited

Company No:
03915989

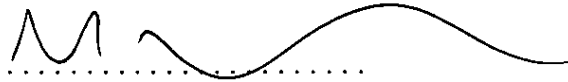
Passed:
30 July 2009

The Companies Acts 1985 to 2006

At a General Meeting of the above-named Company duly convened and held at Number 1 Scott Place, Manchester, M3 3GG on Thursday 30 July 2009, the following Resolution was duly passed as a Special Resolution.

Special Resolution

"That the name of the Company be changed to GMG PSG Web Services Limited."


Chairman

30.7.2009
Date

