

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3973404

The Registrar of Companies for England and Wales hereby certifies that
WELLRELAY LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CITY CLICKERS LIMITED

Given at Companies House, Cardiff, the 30th May 2000



C03973404T



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

C006

Company Number: 3973404



**SPECIAL RESOLUTION
OF
WELLRELAY LIMITED**

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to:-

CITY CLICKERS LIMITED

Date 16th May 2000.

Signed

(Authorised Signatory of INSTANT COMPANIES LIMITED)

Sole member and director



A37
COMPANIES HOUSE

A9UHZGRQ

0515
24/05/00

Ref.: 3C6260 / CFPU
JORDANS LIMITED
21 ST THOMAS ST.
BRISTOL, BS1 6JS

3C6260 (3973404)