



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4052537

The Registrar of Companies for England and Wales hereby certifies that

HOMEINON LIMITED

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

HOMESWAPPER LIMITED

Given at Companies House on **4th December 2008**



C04052537



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000403/10

Homeinon Limited

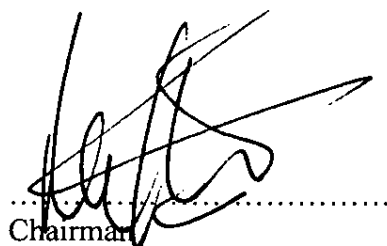
Company No:
04052537

The Companies Act 2006

On the 27th November 2008 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to Homeswapper Limited."


.....
Chairman

THURSDAY



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04/12/2008

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COMPANIES HOUSE