

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4150922

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

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

Given at Companies House, Cardiff, the 30th September 2003



\*C04150922T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

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Company No: 4150922

**Special  
Resolution**

The Companies Act 1985  
Private Company Limited by Shares


of VALIER LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 4 LANGDON STREET, TRING, HERTS.  
on MONDAY 15TH SEPTEMBER 2003  
the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:

VALUEU LIMITED

  
(MS. SONIA GAVIRA)  
CHAIRMAN

Waterlow Legal & Company Services  
6-8 Underwood Street, London N1 7JQ  
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