

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4194799

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

having by special resolution changed its name, is now incorporated
under the name of
BILL FRYER DIRECT LIMITED

Given at Companies House, Cardiff, the 26th April 2001



C04194799P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

200488

BAR/ £10.00

200488

Special Resolution On Change Of Name
Companies Act

Company Number: 4194799

Company Name: VELLBOND LIMITED

At a General Meeting of the members of the above named company, duly convened and held at Temple Court, 107 Oxford Road Oxford OX4 2ER on the

24th day of April 2001

The following Special Resolution was duly passed:

That the name of the Company be changed to:

New Name: BILL FRYER DIRECT LIMITED

Signature: 

~~Chairman, Director, Secretary or other Officer of the Company~~

The new certificate should be sent to Temple Court, 107 Oxford Road Oxford OX4 2ER