

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4214713

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

having by special resolution changed its name, is now incorporated  
under the name of  
MADE SIMPLE GROUP LIMITED

Given at Companies House, Cardiff, the 4th April 2007



\*C042147133\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

1 0000 6/30



## London Presence Limited

Company No:  
4214713

The Companies Acts 1985 and 1989

We, the undersigned, being all the Members for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following Resolution as a Special Resolution and agree that the said Resolution shall, pursuant to section 381A of the Companies Act 1985 as amended by the Companies Act 1989, for all purposes be as valid and effective as if the same had been passed at a General Meeting of the Company duly convened and held.

### Special Resolution

*"That the name of the Company be changed to Made Simple Group Limited."*

Dated: 27 March 2007

#### The Members:

(or the Company representative)  
(To be signed by all members to indicate consent)

#### £1.00 Ordinary-A shareholders:

Howard Graham .....

#### £1.00 Ordinary-B shareholders:

Keith Graham .....

#### £1.00 Ordinary-C shareholders:

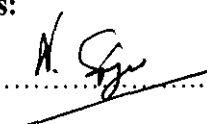
Neil Harvey Minsky .....

WEDNESDAY

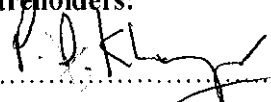


\*A1K5NO80\*  
28/03/2007  
COMPANIES HOUSE

**£1.00 Ordinary-D shareholders:**

Nicholas Sidney Springer ..... 

**£1.00 Ordinary-E shareholders:**

Philip David Klinger ..... 

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4214713

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(or the Company representative)

(To be signed by all members to indicate consent)

**£1.00 Ordinary-A shareholders:**

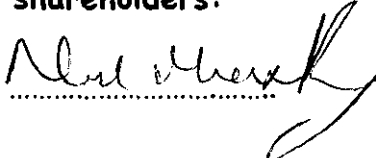
Howard Graham .....

LONDON-P/56270 Reg No 4214713

**£1.00 Ordinary-B shareholders:**

Keith Graham .....

**£1.00 Ordinary-C shareholders:**

Neil Harvey Minsky  .....

**£1.00 Ordinary-D shareholders:**

Nicholas Sidney Springer .....

**£1.00 Ordinary-E shareholders:**

Philip David Klinger .....