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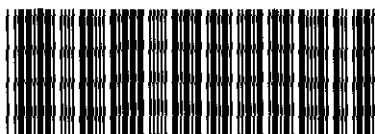
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4349195

The Registrar of Companies for England and Wales hereby certifies that  
POCKET MONEY PLUS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
ROB & JOAN LTD

Given at Companies House, Cardiff, the 19th January 2007



\*C04349195I\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

102532/10

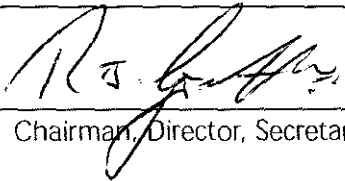
SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 04349195COMPANY NAME Pocket Money Plus Ltd.

At an Extraordinary General \* / Annual General\* / General \* Meeting of the members of the above named company, duly convened and held at:

York Lodge, 89 Berry Head Road, Brixham, TQ5 9AGon the 8<sup>th</sup> day of January 2007

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME Rob + Joan LtdSignature: 

Chairman, Director, Secretary or Officer of the Company

Please forward new certificate to :-

Mr R. GREATBATCH  
YORK LODGE  
89 BERRY HEAD ROAD  
BRIXHAM  
DEVON  
TQ5 9AG

TUESDAY

\*A8DGWM92\*  
A21 16/01/2007 468  
COMPANIES HOUSE

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.