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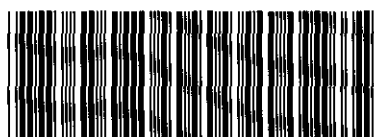
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4355169

The Registrar of Companies for England and Wales hereby certifies that  
TACTO ACCOUNTING SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
THE BOTTOM LINE FINANCIAL CONSULTANTS LIMITED

Given at Companies House, Cardiff, the 23rd September 2004



\*C04355169M\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

000124/10

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

**Company number:** 4355169

**Company name:** Tacto Accounting Services Limited

At a General Meeting of the member of the above named company, duly convened and held on the 17<sup>th</sup> day of September, 2004, at:

2 Mavery Court

Grasmere Road

Bromley

Kent

BR1 4BE

The following Special Resolution was duly passed:

That the name of the Company be changed to:

**The Bottom Line Financial Consultants Limited**



GINA BURGER  
DIRECTOR

