FILE COPY



ON CHANGE OF NAME

Company No. 4439855

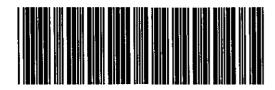
The Registrar of Companies for England and Wales hereby certifies that

VERYNOON LIMITED

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

BLUEBACK LIMITED

Given at Companies House, London, the 16th April 2003



C04439855F





COMPANIES ACTS

WRITTEN RESOLUTION





| NAME OF EXIS | TING COMPAN | Y: VERYNOOP | V LIMITE | ΞD | |
|-----------------------------------|---------------------------------------|----------------------|--------------------------------|---|-------------|
| COMPANY NU | mber: <u>044</u> . | 39855 | | | |
| notice of, attendagree that the s | d and vote at Ge aid resolution sh | neral Meetings, here | by unanimous e as valid and | r, for the time being entit ly pass the following reso effective as if the same had eld. | olution and |
| It is resolved tha | at the name of th | ne company be chang | jed to:~ | | |
| | BLUEBACK | LIMITED | | | |
| Dated this | 15т | day of <i>Af</i> | PRIL | 20 <u>03</u> . | |
| | | Signed <u>⊁</u> | Scott 1 | Delsteiler | |
| | | - - | | | |

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?
- Please provide the name and address to which the certificate is to be sent.

NC 20 (2002)

