

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4813767

The Registrar of Companies for England and Wales hereby certifies that

ANSWEROFFICE LIMITED

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

CRYSTAL OF GRANTHAM LIMITED

Given at Companies House, Cardiff, the 1st September 2003



\*C048137670\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

026490

**Written Resolution**

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION OF ANSWEROFFICE LIMITED (Company No 4813767)

Dated 27<sup>th</sup> August 2003.

I, the undersigned, being the sole member of the company, at the date of this resolution, am the only person entitled to attend and vote at general meetings of the company, PASS the following resolution as a special resolution and agree that the said resolution shall, 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.

1. That the name of the company be changed from Answeroffice Limited to Crystal of Grantham Limited.

Signed

Michael Terence Baldry

