

FILE COPY



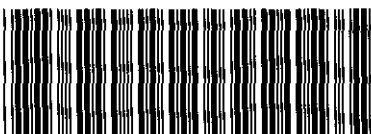
**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5442706

The Registrar of Companies for England and Wales hereby certifies that
FIND PORTAL LIMITED

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

Given at Companies House, Cardiff, the 13th February 2007



C05442706C



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

CON 57859/
COMPANY NUMBER 5442706 /sin
010039/10

COMPANY LIMITED BY SHARES

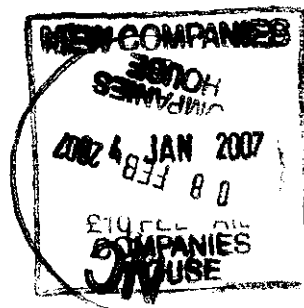
WRITTEN RESOLUTION

- of -

FIND PORTAL LIMITED

"Company"

(passed 22 January 20067)



We, being the members of the Company for the time being entitled to attend and vote at meetings of the Company **HEREBY RESOLVE** pursuant to Section 381A of the Companies Act 1985 that the following Resolution be passed as a Written Resolution of the Company:

WRITTEN RESOLUTION

1. THAT the name of the Company be changed to

Defaqto Group Limited

Signed by

Kenn Herskind Jorgensen

A handwritten signature in dark ink, appearing to read 'Kenn Jorgensen', written over a dotted line.

Dated:

.....

Angus Robb

A handwritten signature in dark ink, appearing to read 'Angus Robb', written over a dotted line.

Dated:

.....

William Wright Morris

A handwritten signature in dark ink, appearing to read 'William Wright Morris', written over a dotted line.

Dated:

.....

Rupert Pennant-Rea

A handwritten signature in dark ink, appearing to read 'Rupert Pennant-Rea', written over a dotted line.

Dated:

.....

WED THURSDAY



AN6MEMWL
A16 08/02/2007 444
COMPANIES HOUSE
A0RKSMHG
A58 24/01/2007 40
COMPANIES HOUSE

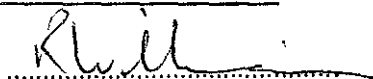
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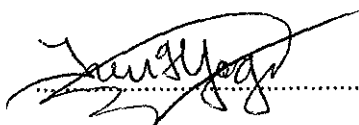
COMPANY NUMBER 5442706

Rachel Williams



Dated:

**Kenn Herskind Jorgensen as trustee of
Find Portal Group Employee Benefit Trust**

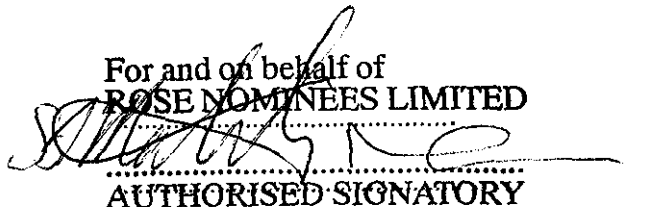


Dated:

**For and on behalf of
Rose Nominees Limited (A/C 20642)**

**For and on behalf of
ROSE NOMINEES LIMITED**

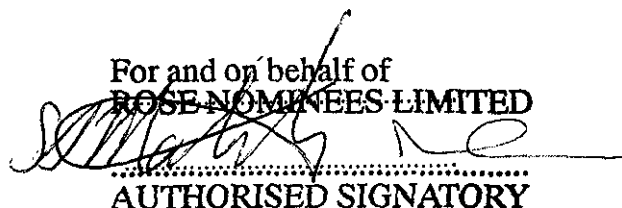
Dated: 10 NOVEMBER 2006


AUTHORISED SIGNATORY

**For and on behalf of
Rose Nominees Limited (A/C 20819)**

**For and on behalf of
ROSE NOMINEES LIMITED**

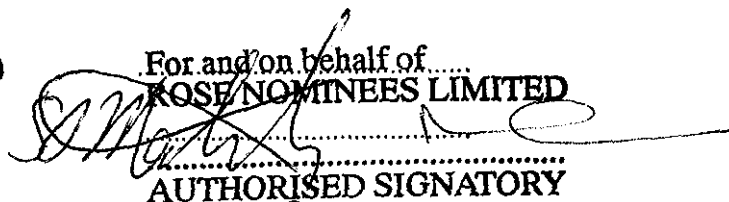
Dated: 10 NOVEMBER 2006


AUTHORISED SIGNATORY

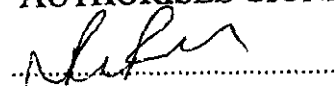
**For and on behalf of
Rose Nominees Limited (A/C 21623)**

**For and on behalf of
ROSE NOMINEES LIMITED**

Dated: 10 NOVEMBER 2006


AUTHORISED SIGNATORY

**For and on behalf of
Electra Kingsway VCT plc**



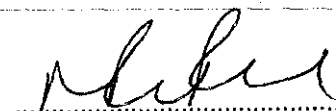
Dated:

**For and on behalf of
Electra Kingsway VCT 2 plc**



Dated:

**For and on behalf of
Electra Kingsway VCT 2 plc**



Dated: