

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5442706

The Registrar of Companies for England and Wales hereby certifies that  
INGLEBY (1660) LIMITED

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

Given at Companies House, Cardiff, the 12th May 2005



\*C05442706B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company No: 5442706

THE COMPANIES ACT 1985

INGLEBY (1660) LIMITED

WRITTEN RESOLUTION

We, being the sole member entitled to attend and vote at general meetings of the Company, hereby resolve that the following resolution shall take effect as a Written Resolution pursuant to and in accordance with Section 381A of the Companies Act 1985:

THAT the name of the Company be changed from "Ingleby (1660) Limited" to "Find Portal Limited".

Dated 9 May 2005

.....  
For and on behalf of  
Ingleby Nominees Limited

