



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5661160

The Registrar of Companies for England and Wales hereby certifies that

CLICKANDBUY (EUROPE) LIMITED

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

CLICKANDBUY INTERNATIONAL LIMITED

Given at Companies House on **12th June 2008**



C05661160B



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

165741

Company number: 5661160



THE COMPANIES ACTS 1985 to 2006
PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

- of -

CLICKANDBUY (EUROPE) LIMITED
(the "Company")

1 June 2008 (the "Circulation Date")

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the directors of the Company propose that resolution 1 below is passed as a special resolution (the "Special Resolution")

SPECIAL RESOLUTION

That the name of the Company be changed to ClickandBuy International Limited

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Special Resolution

The undersigned, being the sole member of the Company entitled to vote on the Special Resolution on the Circulation Date, hereby irrevocably agrees to the Special Resolution

Signed

Name

NORBERT STALDER (PRINT NAME)

Achim Lederle

For and on behalf of FIRSTGATE Holding AG

Date

04 06 2008

THURSDAY



LD1

12/06/2008

105

COMPANIES HOUSE

NOTES

- 1 If you agree to the Special Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

- (a) **by hand** delivering the signed copy to Nick Drew at Lincoln House, 137-143 Hammersmith Road, London WC4 OQL, or
- (b) **by post** returning the signed copy by post to Nick Drew at Lincoln House, 137-143 Hammersmith Road, London WC4 OQL

The Company cannot accept agreements to the Special Resolution which are sent by fax, email or another electronic means

If you do not agree to the Special Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

- 2 Once you have indicated your agreement to the Special Resolution, you may not revoke your agreement
- 3 Unless, by 1 July 2008, sufficient agreement has been received from the required majority of eligible members for the Special Resolution to be passed, it will lapse If you agree to the Special Resolution, please ensure that your agreement reaches us on or before this date
- 4 If you are signing this document on behalf of a person under a power of attorney or other authority, please send a copy of the relevant power of attorney or authority when returning this document