



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5844348

The Registrar of Companies for England and Wales hereby certifies that

TP INTERNET LIMITED

having changed its name, is now incorporated under the name of

THE DATING LAB LIMITED

Given at Companies House on **1st December 2008**



C058443480



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

700424 / 10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05844348

Existing company name: TP INTERNET LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 25th day of NOVEMBER 2008

That the name of the company be changed to:

New name: THE DATING LAB LIMITED

Signed: 

~~*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company.~~
(*delete as appropriate)

Notes:

- Only a private company can pass a written resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

FRIDAY



A2XBW57S

A69

28/11/2008

10

COMPANIES HOUSE

Company number 5844348

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

of

TP INTERNET LIMITED ("Company")

25th November 2008

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("Resolution").

SPECIAL RESOLUTION

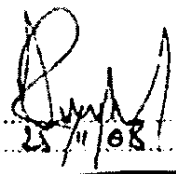
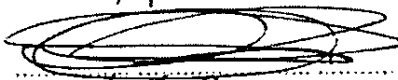
That the name of the Company be changed to The Dating Lab Limited

AGREEMENT

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

The undersigned, a person entitled to vote on the Resolution on 25th November 2008, hereby irrevocably agrees to the Resolution:

Signed by New Telecom Express Ltd
Date


.....
25/11/08
.....

.....
25/11/08
.....

Signed by MD Online Ltd
Date

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by fax, by hand or by post to Neil Morey TP Internet Limited, 4th Floor Swallow Place London W1B 2AG

If you do not agree to the 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 Resolution, you may not revoke your agreement