

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

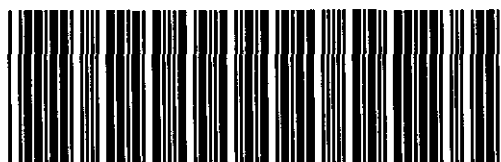
Company No. 5929340

The Registrar of Companies for England and Wales hereby certifies that  
**PEDALWALL LIMITED**

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

**2E2 HOLDINGS LIMITED**

Given at Companies House, London, the 13th September 2006



\*C05929340C\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

Company Number: 5929340



SPECIAL RESOLUTION  
OF  
PEDALWALL LIMITED

ACC .

INSTANT COMPANIES LIMITED, currently the sole member of the above-named Company, HEREBY PASSES the following written resolution pursuant to section 381A of the Companies Act 1985.

It is resolved:

That the name of the Company be changed to 2e2 Holdings Limited

Date: 12/09/2006

.....  
(AUTHORISED SIGNATORY OF INSTANT COMPANIES LIMITED)

Jordans Limited  
20/22 Bedford Row  
LONDON WC1R 4JS  
Ref: 3D7791

SMRES 1.CFP

