



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5987595

The Registrar of Companies for England and Wales hereby certifies that

**MSW GLOBAL LTD**

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

**ALLOCATE LIMITED**

Given at Companies House on **2nd December 2008**



**\*C059875951\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

167504

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

**COMPANY NUMBER: 5987595**  
**EXISTING COMPANY NAME: MSW GLOBAL LIMITED**

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At a General Meeting of the members of the above named company,  
duly convened and held at:

The Communications Building, 48 Leicester Square, London WC2H 7LU

on the 19<sup>th</sup> day of November 2008

**THAT the name of the company be changed to Allocate Limited**

*St*

**SIMON THORNE - SECRETARY**

