

### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6031789

The Registrar of Companies for England and Wales hereby certifies that

#### SF SECRETARIAL LTD

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

### **SWITCH MEDIA HOSTING LTD**

Given at Companies House on 16th June 2008



\*C06031789F\*





# Companies Act 2006 Written Special Resolution on Change of Name

## SF Secretarial Ltd – Company Number 06031789

The following special written resolution to change the name of the company was agreed and passed by the members on the  $4^{th}$  day of June 2008

THAT the name of the company be changed to:

Switch Media Hosting Ltd

Signature

C N Evans Director

#### Presenter

Chris Evans 17 Fenwick Street Liverpool L2 7LS