

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6283287

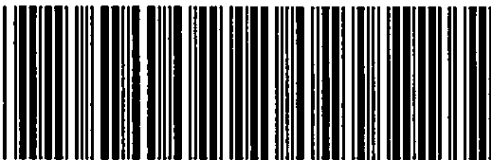
The Registrar of Companies for England and Wales hereby certifies that

INHOCO 4203 LIMITED

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

INVU 2007 LIMITED

Given at Companies House, London, the 26th October 2007



C06283287P



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



Company No. 6283287

THE COMPANIES ACTS 1985 AND 2006

COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

OF

INHOCO 4203 LIMITED

Pursuant to section 288 of the Companies Act 2006 (CA 2006), the undersigned, being all the eligible members (as defined by section 289 of CA 2006) of the Company for the purpose, signify agreement to and pass the following as a special resolution of the Company

That the name of the Company be changed to Invu 2007 Limited


for and on behalf of
Inhoco Formations Limited

Dated 26 October 2007

NOTE: To signify agreement to the proposed written resolution in this document, the member must sign, print its name beneath and date this document before handing it to the Company Secretary of the Company no later than 26 October 2007. Agreement to the proposed resolution will be ineffective, if received by the Company after that date.

