

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6321872

The Registrar of Companies for England and Wales hereby certifies that
THE B4 PARTNERSHIP LIMITED

having by special resolution changed its name, is now incorporated
under the name of
THE B4 PARTNERSHIP (UK) LIMITED

Given at Companies House, Cardiff, the 16th January 2008



C06321872F



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

100002/10

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6321872

Existing company name: THE B4 PARTNERSHIP LIMITED

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

On the 14 day of JANUARY 2008

That the name of the company be changed to:

New name: THE B4 PARTNERSHIP (UK) LIMITED

Signed: [Signature]

~~*Director / secretary / CIO 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

TUESDAY



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15/01/2008

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COMPANIES HOUSE