



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6329126

The Registrar of Companies for England and Wales hereby certifies that

DAD INFO LTD

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

FAMILY INFO LIMITED

Given at Companies House on **28th September 2009**



C06329126R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6329126

Existing company name: Dad Info Limited

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

On the 14th day of September 2009

That the name of the company be changed to:

New name: Family Info Limited

Signed: Duncan Fisher

~~*Director / secretary / CIC 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.

