



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6438719

The Registrar of Companies for England and Wales hereby certifies that

**SPRING MONEY LIMITED**

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

**VEAN CORPORATION LIMITED**

Given at Companies House on **28th April 2008**



**\*C06438719R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

000105/10

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6438719

Existing company name: SPRING MONEY LIMITED

At an ~~Annual General Meeting~~ / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

2ND FLOOR STANMORE HOUSE

15-19 CHURCH RD, STANMORE, MDDX HA7 4AR

On the 18TH day of APRIL 2008

That the name of the company be changed to:

New name: VEAN CORPORATION LIMITED

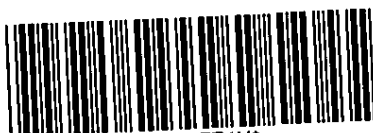
Signed: [Signature]

~~\*Director / secretary / CIC Manager (if appropriate) / administrator / administrative receiver /  
receiver manager / receiver, on behalf of the company -  
(\*delete as appropriate)~~

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special 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](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



A30 23/04/2008 87  
COMPANIES HOUSE