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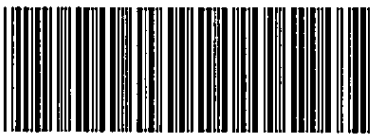
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6440290

The Registrar of Companies for England and Wales hereby certifies that  
BEARIGHT CONSULTING LIMITED

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

Given at Companies House, Cardiff, the 28th January 2008



\*C06440290R\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

100052/10

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 6440290  
Existing company name: BEARIGHT CONSULTING LIMITED

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

On the 18th day of JANUARY 2008

That the name of the company be changed to:

New name: TRANSACTION PARTNERSHIP LIMITED

Signed

Richard Blanchard

~~\*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](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent

THURSDAY



\*ANK38WMA\*

A55

24/01/2008

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COMPANIES HOUSE