



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6474591

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1593 LIMITED

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

BOARD24 LTD

Given at Companies House on **10th April 2008**



C06474591



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

121468/50

Company number: 6474591



PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1593 LIMITED

In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is passed as a special resolution of the Company

THAT the name of the Company be and is hereby changed to
"BOARD24 LTD".

The undersigned, being all the persons eligible to vote on the above resolution on the circulation date hereby irrevocably agree to that resolution

For and on behalf of
Halliwells Directors Limited

For and on behalf of
Halliwells Secretaries Limited

Date: 9 April 2008

THURSDAY



LD1 "LOVUIYR5" 88
10/04/2008
COMPANIES HOUSE