

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6474591

The Registrar of Companies for England and Wales hereby certifies that

BOARD24 LTD

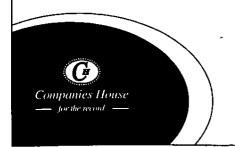
having by special resolution changed its name, is now incorporated under the name of

LOGSON INVESTMENTS (MIDLANDS) LTD

Given at Companies House on 14th May 2008



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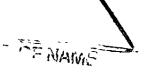


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Company number: 6474591

PRIVATE COMPANY LIMITED BY SHARES WRITTEN RESOLUTION

<u>of</u> <u>BOARD24 LTD</u> <u>Circulation date: ا2 المحمر 2008</u>



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 "LOGSON INVESTMENTS (MIDLANDS) LTD".

The undersigned, being all the persons eligible to vote on the above resolution on 2008 circulation date hereby irrevocably agree to that resolution

John Ian Loggie

Michael William Stephenson

Date: 12 May 2008

WEDNESDAY

A51

14/05/2008 COMPANIES HOUSE

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