



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**



C06474591D



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company number: 6474591

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of

BOARD24 LTD


Circulation date: 12 May 2008

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NAME

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



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ADTZSZPV

14/05/2008

COMPANIES HOUSE

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