



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6479808

The Registrar of Companies for England and Wales hereby certifies that

THE ASSAY CARD LIMITED

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

JUICY REWARDS LIMITED

Given at Companies House on **5th March 2008**



C064798084



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

001070/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 06479808

Existing company name: THE ASSAY CARD LIMITED

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

THE OLD VICARAGE, 51 ST JOHN STREET
ASHBOURNE, DERBYSHIRE DE6 1GP

On the 28TH day of FEBRUARY 2008

That the name of the company be changed to:

New name: JUICY REWARDS LIMITED

Signed:

Ammanuel Scott

*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 ?
- Please provide the name and address to which the certificate is to be sent

SATURDAY



A53
"ATCIXN7"
01/03/2008
COMPANIES HOUSE

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