



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6505656

The Registrar of Companies for England and Wales hereby certifies that

BORDER EDGE LIMITED

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

JOHNNY 2 BAD LIMITED

Given at Companies House on **6th May 2008**



C065056565



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101794/10

Company Number 6505656

THE COMPANIES ACTS 1985 TO 1989

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS OF BORDER EDGE LIMITED

Dated this 25th day of April 2008

WE, the undersigned, being all members of the company who at the date of this meeting would be entitled to attend and vote at the general meetings of the company, **HEREBY PASS** the following resolution as a **SPECIAL RESOLUTION** and agree that the said resolution shall, for all purposes be valid and effective as if the same had been passed by us all at a general meeting of the company duly convened and held.

That the name of the Company be changed to

JOHNNY 2 BAD LIMITED



For Venture Nominees (1) Limited



For Venture Nominees (2) Limited

