



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6519106

The Registrar of Companies for England and Wales hereby certifies that

**SILBURY 371 LIMITED**

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

**BETTERBOX HOLDINGS LIMITED**

Given at Companies House on **1st July 2008**



**\*C065191060\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

010891/10

Company No 6519106

**WRITTEN RESOLUTION OF**

**SILBURY 371 LIMITED**

**(THE "COMPANY")**

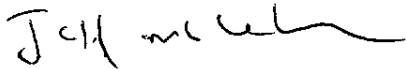
**Passed the 23 day of June 2008**

In accordance with the Company's Articles of Association and pursuant to Chapter 2 of Part 13 of the Companies Act 2006, I being the sole member of the Company hereby approve the following resolution which shall be valid and effective as if passed at a general meeting of the Company duly convened and held

**Special Resolution**

THAT the name of the Company be changed to Betterbox Holdings Limited

Signed by



J Hambleton

