



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6569025

The Registrar of Companies for England and Wales hereby certifies that

H.L.Q. LIMITED

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

LINKDEX LIMITED

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



C065690250



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100517/10

**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 6569025

Existing company name. H. L. Q. LIMITED.

The following special written resolution to change the name of the company was agreed and passed by the members

On the 13th day of JUNE 2008

That the name of the company be changed to.

New name. LINKDEX LIMITED

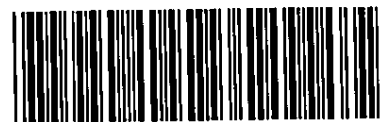
Signed. [Signature]

*Director / secretary / CIO-Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written 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



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28/06/2008

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COMPANIES HOUSE