



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6663787

The Registrar of Companies for England and Wales hereby certifies that

COLLABORATIVE VENTURES LIMITED

having changed its name, is now incorporated under the name of

VERVE PARTNERS LIMITED

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



C066637870



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Collaborative Ventures Limited

Company number: 06663787

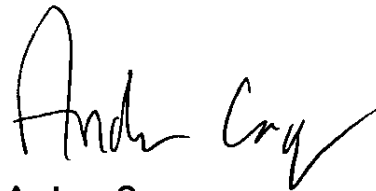


Written resolution of Collaborative Ventures Limited (the Company) pursuant to sections 288-300 of the Companies Act 2006 (the Act)

I, the undersigned, being the sole eligible member of the Company in accordance with section 289 of the Act agree to pass the following special resolution:

That, the name of the Company be changed to "Verve Partners Limited".

Signed:


Andrew Cooper

Date: 27/11/08

MONDAY



LD1 "LE0JE5AB" 01/12/2008 80
COMPANIES HOUSE

Important notes:

- 1 If you agree with the resolution, please indicate your agreement by signing and dating where indicated above and returning this document to the Company using one of the following methods:

- **By hand:** delivering the signed copy to the Company Secretary at the Company's registered office.
- **Post:** returning the signed copy by post to the Company Secretary at the Company's registered office.

A special resolution must be passed by members representing not less than 75% of the voting rights of eligible members.

Please note that once you have indicated your agreement to the resolution, you may not revoke your agreement.

If you do not agree with the resolution, you do not need to do anything. If you do not reply, you will be deemed to have rejected the resolution.

- 2 The circulation date of this resolution is 27th November 2008. If it is not passed by the end of the date being 28 days after the circulation date (the **Lapse Date**) it will lapse. If you agree to the resolution, please ensure that your agreement reaches us by the end of the Lapse Date.

