



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6669880

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1644 LIMITED

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

BOARD24 (SCOTLAND) LIMITED

Given at Companies House on **16th December 2008**



C06669880F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000164/100

Company number: 6669880

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION

of
HALLCO 1644 LIMITED

Circulation date: 3/12/08



In accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006, the following resolution is proposed as special resolution of the Company:

THAT the name of the Company be changed to Board24 (Scotland) Limited.

Please read the notes at the end of this document before signifying your agreement to the resolution.

The undersigned, being a person eligible to vote on the above resolution on 3/12/2008 hereby irrevocably agrees to that resolution.

Signature

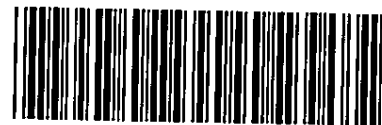
M W STEPHENSON

Print name

3/12/2008

Date

TUESDAY



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A39

16/12/2008

25

COMPANIES HOUSE