

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6693687

The Registrar of Companies for England and Wales hereby certifies that

EYELIKE LIMITED

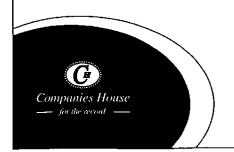
having by special resolution changed its name, is now incorporated under the name of

ILIKE LIMITED

Given at Companies House on 23rd September 2008



C06693687M





Company Number: 06693687

THE COMPANIES ACT 1985

Special Resolution

OF Eyelike Limited

At an Extraordinary General Meeting of the above named company, duly convened and held at the registered office on $17^{\rm th}$ September 2008

That the name of the company be changed to -

Ilike Limited

Secretary

On Behalf Of King Street Secretaries Ltd

Date 17/9/08¹

SATURDAY

A45 20/09/2008 COMPANIES HOUSE

156