

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6703526

The Registrar of Companies for England and Wales hereby certifies that

IDEASTAP LIMITED

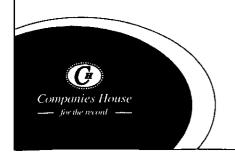
having changed its name, is now incorporated under the name of

OPUS 105 LIMITED

Given at Companies House on 12th November 2008



C06703526B





COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: <u>6703526</u>
Existing company name: <u>IDEVASTAP LIMITED</u>
The following special written resolution to change the name of the company was agreed and passed by the members.
On the <u>30 th</u> day of <u>00008ER</u> 20 <u>08</u>
That the name of the company be changed to:
New name OPUS 105 LIMITED
*Director / secretary / CIC 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

