FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6775606

The Registrar of Companies for England and Wales hereby certifies that

HALLCO 1665 LIMITED

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

MORTGAGE INTELLIGENCE HOLDINGS LIMITED

Given at Companies House on **17th March 2009**

C06775606G

Companies House
— for the record —

REGISTRAR OF COMPANIES FOR ENGLAND AND WALES

THE OFFICIAL SEAL OF THE REGISTRAR OF COMPANIES

154544/50

£50

17 MAR 2009

CHANGE OF NAME

Company number: 6775606
Circulation date: 11 March 2009

PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
of
HALLCO 1665 LIMITED

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

SPECIAL RESOLUTION

THAT the name of the company be changed to Mortgage Intelligence Holdings Limited.

The undersigned, being the only person eligible to vote on the above resolution on the relevant circulation date hereby irrevocably agrees to that resolution.

.....
For and on behalf of
Halliwells Directors Limited

Date: 11 March 2009

NOTE:

The resolution set out above will lapse if the required majority of eligible members have not signified their agreement to it within 28 days of the circulate date specified above. If you agree to the resolution, please ensure that your agreement reaches us before that date.

TUESDAY

AID4V88K
A13 17/03/2009 23
COMPANIES HOUSE