THE COMPANIES ACT 2006 COMPANY LIMITED BY SHARES

PIN AND CHIP LIMITED

("Company")

Written resolution

18 March 2010

("Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution

SPECIAL RESOLUTION

That the name of the Company be changed to Pınrate Limited

AGREEMENT

We, being the Eligible Members of the Company, hereby irrevocably agree to the Special Resolution

On behalf of the members of

Pin and Chip Limited

Date 18 March 2010

WEDNESDAY



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CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 7176723

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

PIN AND CHIP LIMITED

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

PINRATE LIMITED

Given at Companies House on 16th April 2010



