

Company Number: 7327506

SPECIAL RESOLUTION


of

IAGENT LIMITED

Passed 21st January, 2011

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at the registered office on 21st January, 2011, the following SPECIAL RESOLUTION was passed -

IT WAS RESOLVED THAT the name of the company be changed to **HOME SALE BUREAU LIMITED** with effect from registration of the new name at Companies House.

Signed 
(Director)

Date 21/1/2011





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7327506

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

IAGENT LIMITED

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

HOME SALE BUREAU LIMITED

Given at Companies House on **1st February 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES