

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 238073

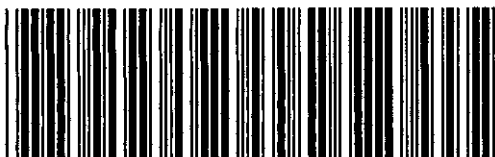
The Registrar of Companies for Scotland hereby certifies that

E-PROMINENCE LIMITED

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

VIZIBILITY SEARCH MARKETING LIMITED

Given at Companies House, Edinburgh, the 12th July 2007



CSC238073B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

C O M P A N I E S H O U S E

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER SC 238073

COMPANY NAME E-PROMINENCE LIMITED

At an Extraordinary General ~~* / Annual General / General *~~ Meeting of the members of the
above named company duly convened and held at

* delete as
appropriate

TREETOPS, PATERJON STREET, GALASHIELS,
SELKIRKSHIRE TD1 3DD

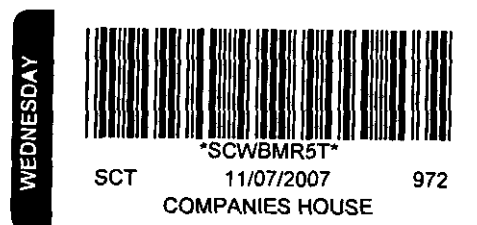
on the 10th day of JULY 20 07

The following Special Resolution was duly passed

That the name of the Company be changed to

NEWNAME ~~VIZIBILITY~~ SEARCH MARKETING LIMITED
VIZIBILITY

Signature *A. J. Aulay*
Chairman, Director, Secretary or Officer of the Company



Notes

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to OCompanies HouseO)
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent