

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 238073

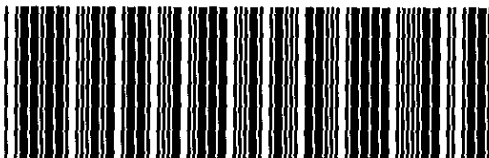
The Registrar of Companies for Scotland hereby certifies that

WEBSITE CRITIC LIMITED

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

E-PROMINENCE LIMITED

Given at Companies House, Edinburgh, the 30th August 2005



\*CSC238073T\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

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

COMPANIES ACTS  
WRITTEN RESOLUTION  
OF



NAME OF EXISTING COMPANY: WEBSITE CRITIC LIMITED

COMPANY NUMBER: 238073

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:~

E-PROMINENCE LIMITED

Dated this 25<sup>th</sup> day of AUGUST 2005.

Signed Andrew Allfrey **ANDREW ALLFREY**  
(DIRECTOR)

PLEASE SEND TO :

ANDREW ALLFREY  
TREETOPS  
PATERSON STREET  
GALASHIELS  
SCOTTISH BORDERS  
TD1 3DD



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 "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.