

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4442835

The Registrar of Companies for England and Wales hereby certifies that

SOHO STUFF LIMITED

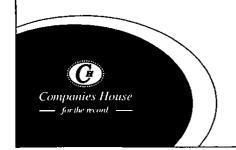
having changed its name, is now incorporated under the name of

THE RUSHMORE GROUP LIMITED

Given at Companies House on 30th October 2008



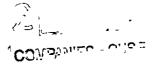
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SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS



COMPANY NUMBER 04442835			
COMPANY NAME Soho Stuff Limited At an Extraodinary General * / Annual General* General * Meeting of the members of the above named companyduly convened and held at			* delete as appropnat
on the	day of September	20 08	
The following Special Resolution wa	s duly passed		
That the name of the Company be c	hanged to		
NEWNAME The Rushmore Group Lin	nited		e as opriac
Signature Chairman, Director Secr	etary or Officer of the Compar	ny	

WEDNESDAY

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_D5 29/10/2008 COMPANIES HOUSE

*LGDJO48X** 24/10/2008 94
COMPANIES HOUSE

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 toÓCompanies HouseÓ)
- 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

NC 19 (2002)

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