



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

**Company Number 4478861**

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

**OPTIMAL PAYMENTS LIMITED**

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

**PAYSAFE FINANCIAL SERVICES LIMITED**

Given at Companies House on **9th December 2015**



\* N04478861P \*

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006



**Companies House**



**THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES**



|                                                                                  |
|----------------------------------------------------------------------------------|
| <p><b>Notice of Change of Name by<br/>Means Provided for in the Articles</b></p> |
|----------------------------------------------------------------------------------|

Company Number: **04478861**

Company Name: **OPTIMAL PAYMENTS LIMITED**

Received for filing in Electronic Format on the: **08/12/2015**

---

Notice is hereby given that the company has resolved to change its name as set out by means provided for by the company's articles

---

## Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager