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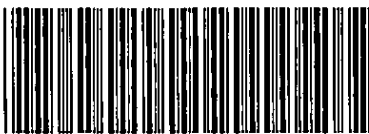
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4942551

The Registrar of Companies for England and Wales hereby certifies that  
01SHOP LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
APEX OFFICE SUPPLIES LIMITED

Given at Companies House, Cardiff, the 16th July 2007



\*C04942551F\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

500012/10

01SHOP Limited

Company Number 4942551

WRITTEN RESOLUTION

The sole member and shareholder of 01shop Limited resolved, as recorded by this document, to change the Company name to APEX OFFICE SUPPLIES LIMITED

Dated 3<sup>rd</sup> July 2007

Signed by

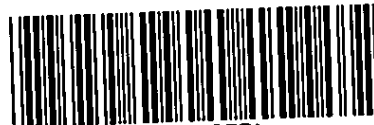


Mark Rostron  
Sole Director, Member, and Shareholder



K L Freeman  
Company Secretary

THURSDAY



\*A8GLJQZR\*

A08

05/07/2007

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COMPANIES HOUSE