

THE COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION

of


DELIVERYHUB LIMITED
(company number 7189664)

The following special written resolution to change the name of the company was agreed and passed by the members on the 2nd day of September 2010

“That the name of the company be changed to:

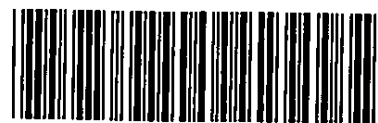
WeSwapNow.com Limited”

Signed:



Simon Sacerdoti
Director, on behalf of the company

WEDNESDAY



A03 *ACX12N8Y* 388
08/09/2010
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7189664

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

DELIVERYHUB LIMITED

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

WESWAPNOW.COM LIMITED

Given at Companies House on **9th September 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES