



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6230514

The Registrar of Companies for England and Wales hereby certifies that

SO CONSULT LIMITED

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

UK IFN LTD

Given at Companies House on **7th April 2009**



C062305146



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101934-20

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 6230514

COMPANY NAME SO CONSULT LTD.

At an Extraordinary General * / ~~Annual General~~ / ~~General~~ * Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

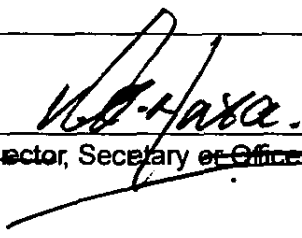
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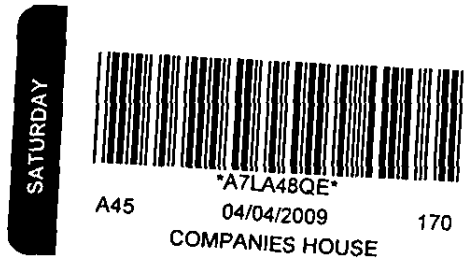
on the FIRST day of APRIL 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME UK IFN LTD.

Signature: 
~~Chairman, Director, Secretary or Officer~~ of the Company



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 ?
- Please provide the name and address to which the certificate is to be sent.