



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6673597

The Registrar of Companies for England and Wales hereby certifies that

V-MONEY GLOBAL LIMITED

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

REDTERN LIMITED

Given at Companies House on **18th May 2009**



C06673597H



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION OF

NAME OF EXISTING COMPANY: V-MONEY GLOBAL LIMITED
COMPANY NUMBER: 06673597

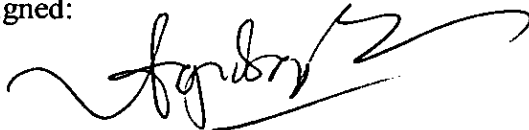
We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held.

It is resolved that the name of the company be changed to:

REDTERN LIMITED

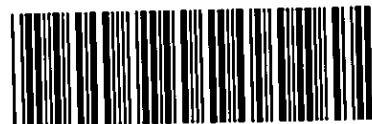
Dated this 10th day of May 2009

Signed:



Thi Hong Nhan Ngo
Director

FRIDAY



LD4 *L67109VK* 58
15/05/2009
COMPANIES HOUSE