

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6317248

The Registrar of Companies for England and Wales hereby certifies that
B D CARDS LIMITED

having by special resolution changed its name, is now incorporated
under the name of
CARDRAX UK LIMITED

Given at Companies House, Cardiff, the 21st August 2007



C06317248K



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

