## **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\*





100484100

16/08/2007

**COMPANIES HOUSE** 

437

#### **COMPANIES ACTS**

### WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPAN	Y: BD CARDS LIMITED			
COMPANY NUMBER: 6317248				
We the undersigned, being all the notice of, attend and vote at George that the said resolution shows as a George at a General Meeting of the said resolution at the said resolution of the said resolution and the said resolution and the said resolution at the said resolution and resolution and resolution and resolution and resolution and res	neral Meetings, hereby u all for all purposes be as	unanimously pass valid and effecti	the following re	solution and
t is resolved that the name of th	e company be changed	to.~		
CARDRAX UK LIMITED	, · <u> </u>			
Dated this 18TH	day of _JULY	· · · · · ·	20 <u>07</u>	
	Signed	Dan	<u> </u>	
			<del> </del>	
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#### **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

NC 20 (2002)