

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1535111

The Registrar of Companies for England and Wales hereby certifies that

CAPITAL FX LIMITED

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

DELUXE DIGITAL LONDON LIMITED

Given at Companies House, Cardiff, the 7th January 2008



\*C015351116\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

005548/50

Company number 1535111

**THE COMPANIES ACTS 1985 TO 2006**  
**PRIVATE COMPANY LIMITED BY SHARES**  
**MEMBER'S WRITTEN RESOLUTION**  
**of**  
**CAPITAL FX LIMITED**  
**(the "Company")**

~~£50~~

4 JAN 2008

THAN

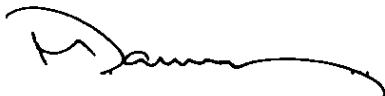
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In accordance with Chapter 2 of Part 13 of the Companies Act 2006 and its articles of association the directors of the Company propose the following resolution which is proposed as a special resolution (the "**resolution**").

**SPECIAL RESOLUTION**

That the name of the Company be changed to **Deluxe Digital London Limited**

The undersigned, a person entitled to vote on the above resolution on the date hereof, hereby irrevocably agrees to the passing of resolution.



for and on behalf of Capital FX Holdings Limited

Date: 3 January 2008

FRIDAY



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LD4

04/01/2008

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COMPANIES HOUSE