



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6391523

The Registrar of Companies for England and Wales hereby certifies that

THE EXTRO FOUNDATION LTD

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

OUTSPARK

Given at Companies House on **11th December 2008**



C06391523A



Companies House
— for the record —

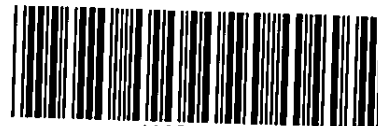


THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100016/10

COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME

WEDNESDAY
TH



A15	*A3D225J1*	10/12/2008	268
	COMPANIES HOUSE		
A65	*A3AUM3U4	04/12/2008	272
	COMPANIES HOUSE		

Company number: 06391523

Existing company name: THE EXTRO FOUNDATION LTD

At an Annual General Meeting* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at: 7 TOWER ROAD

On the 2nd day of December 2008

That the name of the company be changed to:

New name: OUTSPARK

Signed: [Signature]

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.



Companies House
— for the record —

30(5)(c)

Change of name omitting "limited" or "cyfyngedig"

Please complete in typescript,
or in bold black capitals.
CHWP000

Company Number

06391523

Company Name in full

THE EXTRO FOUNDATION LTD

I,

JASON BUCKLEY

of

2 TOWER ROAD

Ⓢ Please delete as appropriate.

[a director]~~[the secretary]~~ of the company do solemnly and sincerely
declare that the company complies with the requirements of section 30(3)
of the Companies Act 1985.

And I make this solemn Declaration conscientiously believing the same to
be true and by virtue of the Statutory Declarations Act 1835.

Declarant's signature

Jason Buckley

Declared at

LEONARD GRAY SOLICITORS

Day Month Year

on

02 12 2008

Ⓢ Please print name.

before me Ⓢ

NICK MENDOZA

Signed

N. Mendoza

Date

2/12/2008

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact



A3D215JH

A15

10/12/2008

269

COMPANIES HOUSE

A65

04/12/2008

249

COMPANIES HOUSE

LEONARD GRAY

72, 73 & 74 Duke Street
Chelmsford CM1 1JY
DX3309 CHELMSFORD 1

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY
WEDNESDAY