



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4392892

The Registrar of Companies for England and Wales hereby certifies that
A WAY WITH WORD LIMITED

having by special resolution changed its name, is now incorporated
under the name of
WAY WITH WORDS LIMITED

Given at Companies House, Cardiff, the 10th December 2004



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —



**CERTIFICATE OF INCORPORATION
OF A PRIVATE LIMITED COMPANY**

Company No. 4392892

The Registrar of Companies for England and Wales hereby certifies that
A WAY WITH WORD LIMITED

is this day incorporated under the Companies Act 1985 as a private
company and that the company is limited.

Given at Companies House, Cardiff, the 12th March 2002



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —

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