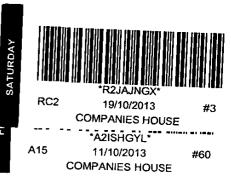
## COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

#### Notes

- · Only a private company can pass a written 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 s





### **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6205886

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

### PHONEATRADESMAN LTD

a company incorporated as private limited by shares; having its registered office situated in England/Wales; has changed its name to:

### **SMARTTRADE APP LTD**

Given at Companies House on 22nd October 2013



