



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6451955

The Registrar of Companies for England and Wales hereby certifies that

**YOURUMBRELLA 2 LIMITED**

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

**PAYSTREAM MY MAX 2 LIMITED**

Given at Companies House on **15th July 2009**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES