



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6042225

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

YOURUMBRELLA LIMITED

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

PAYSTREAM MY MAX LIMITED

Given at Companies House on 3rd November 2009

