

Company No: 00339801

PRIVATE COMPANY LIMITED BY SHARES

COPY WRITTEN RESOLUTION

of

NATIONAL VETERINARY SERVICES LIMITED

("Company")

PASSED ON 30 MAY 2013

In accordance with the written resolution procedure in chapter 2 of part 13 of the Companies Act 2006, the following resolution was duly passed on 30 May 2013 as a special resolution as indicated below

SPECIAL RESOLUTION

That the name of the Company be changed to Broomco 4263 Limited



Director

THURSDAY



R29HZQW0

RC2

30/05/2013

#5

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 339801

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

NATIONAL VETERINARY SERVICES LIMITED

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

BROOMCO 4263 LIMITED

Given at Companies House on **17th June 2013**

