



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 628596

The Registrar of Companies for England and Wales hereby certifies that

INITIAL PERSONNEL SERVICES LIMITED

having changed its name, is now incorporated under the name of

RI DORMANT NO.5 LIMITED

Given at Companies House on **23rd July 2009**



C00628596M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002108/60

Initial Personnel Services Limited
Company No: 628596

The Companies Act 2006

On the 14th July 2009 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006:

Special Resolution

"That the name of the Company be changed to RI Dormant No.5 Limited."

...*Alexandra J. Haan*...
Chairman

TUESDAY



AQ5Z2BQ7

A49

21/07/2009

208

COMPANIES HOUSE