



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2435281

The Registrar of Companies for England and Wales hereby certifies that

**DANNICK PUBLICATIONS LTD**

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

**VENTRELLA ASSOCIATES LTD**

Given at Companies House on **22nd July 2008**



**\*C02435281L\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

Company Number 02435281

Company Name: Dannick Publications Ltd

At a General Meeting of the members held at

Brooklands House,  
21 Lady Byron Lane,  
Knowle,  
West Midlands B93 9AT

on the 17<sup>th</sup> July 2008

The following Special Resolution was passed:

That the name of the Company be changed to

“Ventrella Associates Ltd”

Signed *A. Ventrella*

A Ventrella  
Company Secretary

00036/10 6

TUESDAY



A30 22/07/2008 207  
COMPANIES HOUSE