

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

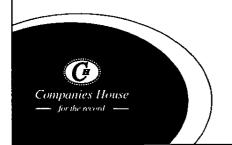
having by special resolution changed its name, is now incorporated under the name of

VENTRELLA ASSOCIATES LTD

Given at Companies House on 22nd July 2008



C02435281L





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 17th July 2008

The following Special Resolution was passed:

That the name of the Company be changed to

"Ventrella Associates Ltd"

Signed 17.1. Cherlelle

A Ventrella

Company Secretary

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22/07/2008 COMPANIES HOUSE

AVES-III.