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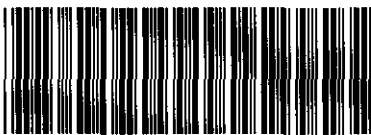
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2589408

The Registrar of Companies for England and Wales hereby certifies that  
REGENT TECHNOLOGY LIMITED

having by special resolution changed its name, is now incorporated  
under the name of  
REGENT PARTNERS INTERNATIONAL LIMITED

Given at Companies House, Cardiff, the 1st December 2006



\*C025894080\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

003953/20

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 2589408

COMPANY NAME REGENT TECHNOLOGY LIMITED

At an ~~Extraordinary General~~ \* / ~~Annual General~~ \* Meeting of the members of the  
above named company duly convened and held at:

\* delete as  
appropriate

17/21 VICTORIA STREET, WINDSOR, BERKS, SL4 1HE

on the 24TH day of NOVEMBER 20 06

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME REGENT PARTNERS INTERNATIONAL LIMITED

Signature: 

Chairman, Director, Secretary or Officer of the Company

TUESDAY



AO7

\*AEOPHKVY\*

28/11/2006

COMPANIES HOUSE

276

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- ☐ Please provide the name and address to which the certificate is to be sent.