



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2613429

The Registrar of Companies for England and Wales hereby certifies that

THE OUTRIGHT COMPANY UK LIMITED

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

UKFIS LIMITED

Given at Companies House on **1st October 2008**



C026134290



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Company Number 2613429



COMPANIES ACTS 1985, 1989 AND 2006

THE OUTRIGHT COMPANY UK LIMITED

SPECIAL RESOLUTION TO CHANGE THE NAME OF COMPANY

At a General Meeting of the members of the above named company, duly convened and held at Fortis Bank, Aldermanbury, London on the 23rd day of September 2008 the following resolution was passed as a Special Resolution:

That the name of the Company be changed to UKFIS Limited

A handwritten signature in black ink, appearing to be 'A. H.', written over a horizontal line.

Secretary

WEDNESDAY



LD1 *LHCVV3LS* 01/10/2008
COMPANIES HOUSE

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