

Company Number 2613429

FRIDAY



LD1 *LIMJANV0* 12
01/10/2010
COMPANIES HOUSE

COMPANIES ACT 2006

UKFIS LIMITED

SPECIAL RESOLUTION ON CHANGE OF NAME

At a General Meeting of the members of the above named company, duly convened and held at 47 Mark Lane, London EC3R 7QQ on the 27th day of September 2010 the following resolution was passed as a Special Resolution

That the name of the Company be changed to UKAIS Limited

A handwritten signature in black ink, appearing to be 'A. R. K.' or similar, written in a cursive style.

Secretary



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2613429

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

UKFIS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

UKAIS LIMITED

Given at Companies House on **1st October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES