

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company number 02919331 ✓

Existing company name Aspects Moody Certification Limited ✓

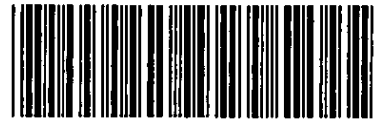
By written resolution of the sole member of the Company passed on 14 December 2012 IT
WAS RESOLVED that the name of the Company be changed to

Intertek Secretaries Limited ✓

Signed D. H. M. S. C. ✓

Secretary

SATURDAY



R1NUB8G2

RC2

15/12/2012

#41

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2919331

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

ASPECTS MOODY CERTIFICATION LIMITED

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

INTERTEK SECRETARIES LIMITED

Given at Companies House on **17th December 2012**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**