

FILE COPY



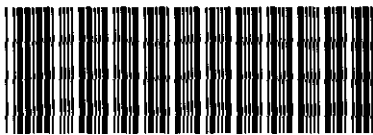
**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 2959686

The Registrar of Companies for England and Wales hereby certifies that  
SATELLITE DESIGN WORKSHOP LIMITED

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

Given at Companies House, Cardiff, the 5th February 2007



\*C029596864\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

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SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 2959686

COMPANY NAME SATELLITE DESIGN WORKSHOP LIMITED

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

11-12 DOVER STREET, LONDON, W1S 4LJ

on the 17<sup>th</sup> day of JANUARY 20 07

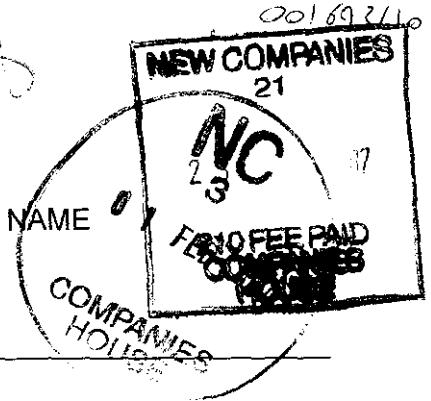
The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME SATELLITE ARCHITECTS LIMITED

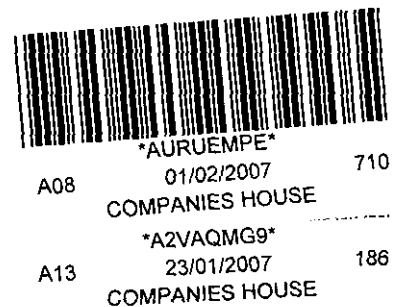
Signature: 

~~Chairman, Director, Secretary or Officer~~ of the Company



\* delet  
appr

TU THURSDAY



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.

11/11/11 11:11 AM

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