

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3218406

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

having by special resolution changed its name, is now incorporated  
under the name of  
ARMADA WAY SPECSAVERS LIMITED

Given at Companies House, Cardiff, the 11th July 1996



\*C03218406A\*

*E. P. Owen*  
MRS. E. P. OWEN

For the Registrar of Companies



C O M P A N I E S H O U S E

HC006B

No. 3218406

The Companies Acts 1985 and 1989  
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

DARETREAT LIMITED

Passed 28<sup>th</sup> June 1996

At the EXTRAORDINARY GENERAL MEETING of the above named Company, duly convened, and held at 16 St. John Street, London, EC1M 4AY on the 28<sup>th</sup> June 1996, the following Special Resolution was duly passed as a Special Resolution of the Company:-

RESOLUTION

That the name of the Company be changed to:

ARMADA WAY SPECSAVERS LIMITED

EUROLIFE COMPANY SERVICES LIMITED  
16 ST. JOHN STREET, LONDON EC1M 4AY

Signed.....

(DIRECTOR)

