

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 3929811

The Registrar of Companies for England and Wales hereby certifies that

SYSTEMSTAR LIMITED

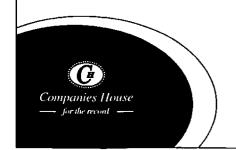
having by special resolution changed its name, is now incorporated under the name of

STANFORD REEDE LIMITED

Given at Companies House on 17th September 2008



C03929811G





100098/10

COMPANIES ACT 2006 WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number	. 392981	<u> </u>	
Existing company name: _	SYSTEME	STAR L	-IMITED
The following special written resolution to change the name of the company was agreed and passed by the members.			
On the16th	day of SEPTEMBE	P20 D\$	
That the name of the company be changed to:			
New name:	STANFORD	RECOE	LIMITED
	Manager (if appropriate) / a er, on behalf of the compan		Iministrative receiver /

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www companieshouse gov uk?
- · Please provide the name and address to which the certificate is to be sent

