

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3994058

The Registrar of Companies for England and Wales hereby certifies that  
QUADRANT ENTERPRISE & DEVELOPMENT LIMITED

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

Given at Companies House, Cardiff, the 5th October 2006



\*C039940584\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

003665/10

# QUADRANT ENTERPRISE & DEVELOPMENT LTD

Company No:  
3994058

Passed:  
14 September 2006

The Companies Acts 1985 and 1989

At an Extraordinary General Meeting of the above-named Company duly convened and held at UNIT 9 VILLAGE WAY, GREENMEADOW SPRINGS, TONGWYNLAIS, CARDIFF, CF15 7NE on Thursday 14 September 2006 at 1.00 pm the following Resolution was duly passed as a Special Resolution.

## Special Resolution

*"That the name of the Company be changed to WEDS LIMITED."*

*E. R. Powell*  
Chairman

*14/9/06*  
Date

FOR AND ON BEHALF OF  
CAXTON SECRETARIES LIMITED

