

# BRAINMARK LTD

## SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

Company number. 04116260

In an extraordinary General Meeting of the members of the above named company, duly convened and held at

Ground Floor West, 68 South Lambeth Road, London SW8 1RL

On 18 November 2011

The following Special Resolution was duly passed:

The name of the company will be changed to

**NEW NAME: INCENTIVEMED AIRPARKS LTD**

We hereby give permission for Midcon Ltd (Co. No 07127697) to change its name to Brainmark Ltd with immediate effect. See the attached resolution from them

Signature (Director):  \_\_\_\_\_

Please send the certificate to the following name and address.

Company Live  
Ground Floor West, 68 South Lambeth Road, London SW8 1RL

WEDNESDAY



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LD1

30/11/2011

COMPANIES HOUSE

91



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4116260

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

**BRAINMARK LIMITED**

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

**INCENTIVEMED AIRPARKS LTD**

Given at Companies House on **30th November 2011**



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES