



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4175755

The Registrar of Companies for England and Wales hereby certifies that

**CORPORATE CENTRES (SERVICES) LIMITED**

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

**SERVICED OFFICES UK (SERVICES) LIMITED**

Given at Companies House on **13th August 2008**



**\*C04175755C\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

10/7/4/30

Company number 04175755

**THE COMPANIES ACTS 1985 TO 2006  
PRIVATE COMPANY LIMITED BY SHARES  
MEMBER'S WRITTEN RESOLUTION  
of  
CORPORATE CENTRES (SERVICES) LIMITED  
(the "Company")**

Date: 31 July 2008

In accordance with Chapter 2 Part 13 of the Companies Act 2006, the directors of the Company propose the following resolution which is proposed as a special resolution (the "resolution")

**SPECIAL RESOLUTION**

That the name of the Company be changed to "Serviced Offices UK (Services)" Limited

The undersigned, a person entitled to vote on the above resolution on 31 July 2008, hereby irrevocably agrees to the resolution

Signed  
by C J W LAXTON

Signature



(print name of signatory)

for and on behalf of Corporate Centres  
GP Limited

Date 31 July 2008

FRIDAY



LD3 08/08/2008 91  
COMPANIES HOUSE