



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4262618

The Registrar of Companies for England and Wales hereby certifies that

**DAVID J. ROMANO LTD.**

having changed its name, is now incorporated under the name of

**BEST FRENCH MORTGAGE LIMITED**

Given at Companies House on **20th March 2009**



**\*C04262618J\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

100008/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS

COMPANY NUMBER 04262618

COMPANY NAME David J Romano Limited

At an Extraordinary General \* ~~Annual General~~ \* ~~General~~ \* Meeting of the members of the  
above named company duly convened and held at:

\* delete as  
appropriate

227A West Street, Fareham, Hampshire, PO16 0HZ

on the 17th day of March 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Best French Mortgage Limited

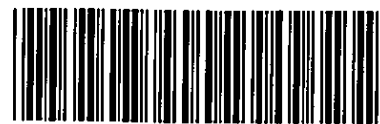
Signature:   
Chairman, Director, Secretary or Officer of the Company

*David J. Romano*  
*Director*

Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed
- A £10 fee is required to change the name (cheques made payable to Companies House).
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent.

WEDNESDAY



\*AHMIV897\*

A31 18/03/2009 119  
COMPANIES HOUSE