

QHI GROUP LIMITED

Registered Number 04271294

At a meeting of the directors of the company held at Units 9/10, Allied Business Centre, Coldharbour Lane, Harpenden, Herts, AL5 4UT on 23 February 2010 a Special Resolution was passed to rename the company as QHI Holdings Limited and it was agreed that this Special Resolution should be filed at Companies House with immediate effect.

J R B Kennedy...



THURSDAY



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25/02/2010

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COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4271294

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

QHI GROUP LIMITED

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

QHI HOLDINGS LIMITED

Given at Companies House on **27th May 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES