



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4400105

The Registrar of Companies for England and Wales hereby certifies that

ROCKFORD FINANCIAL SERVICES LIMITED

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

DHB FINANCIAL SERVICES LIMITED

Given at Companies House on **9th September 2008**



C044001058



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION of

ROCKFORD FINANCIAL SERVICES LIMITED ("Corr

1 September 2008

SATURDAY



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06/09/2008

208

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution ("**Resolution**")

SPECIAL RESOLUTION

- 1 That the name of the Company be changed from Rockford Financial Services Limited to **DHB Financial Services Limited**

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Resolution

The undersigned, a person entitled to vote on the Resolution on the date hereof hereby irrevocably agrees to the Resolution

Signed by ALLAN HARDILL

Date

1 Sept. 2008

NOTES

1 If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

By Hand delivering the signed copy to any of Leon Davidson, Allan Hardill or Robert Hudson at Rockford House, Low Lane, Horsforth, Leeds, LS18 5PU

Post returning the signed copy by post to The Directors Rockford Financial Services Limited Rockford House, Low Lane, Horsforth, Leeds, LS18 5PU

If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply

2 Once you have indicated your agreement to the Resolution, you may not revoke your agreement

3 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document