

FILE COPY



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4625421

The Registrar of Companies for England and Wales hereby certifies that  
KITCHEN WORKS (A & A BLACK) LIMITED

having by special resolution changed its name, is now incorporated

under the name of

A 2 B HOME SERVICES LIMITED

Given at Companies House, Cardiff, the 12th February 2008



\*C04625421B\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACT**

COMPANY NUMBER 4625421

COMPANY NAME KITCHEN WORKS (AKA BLACK) LIMITED

At an Extraordinary General Meeting of the members of the above company, duly convened and held at

THE ROYAL OAK, LINDALE, GRANGE-OVER-SANDS,  
CUMBRIA LA11 6LX

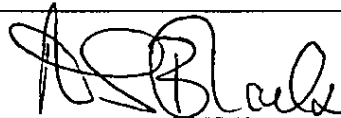
on the 5TH day of FEBRUARY 2008

The following Special Resolution was duly passed

That the name of the Company be changed to

NEW NAME A2B HOME SERVICES LIMITED

Signature



~~Chairman, Director, Secretary or Officer of the Company~~

Notes

NB The copy resolution must be filed with the Registrar of Companies within 15 days after the passing of the resolution Please insert name and address to which the certificate is to be sent

Suite 1 Telford House  
Riverside  
Warwick Road  
Carlisle  
Cumbria  
CA1 2BT

MONDAY



\*A82D5X43\*

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11/02/2008

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COMPANIES HOUSE