



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4742916

The Registrar of Companies for England and Wales hereby certifies that

EVERYTHING BUT THE BIKE LTD

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

PROGRESS - PACK LTD

Given at Companies House on **25th February 2009**



C04742916O



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 4742916

COMPANY NAME EVERYTHING BUT THE BIKE LTD

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

SUITE 403 10 GREAT RUSSEL STREET
LONDON WC1B 3BQ

on the 18th day of February 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME PROGRESS - PACK LTD

Signature: *Christian Gosh* RODWAY ENGINEERING LTD.
27 CLOVEWELL STREET
101
Chairman, Director, Secretary or Officer of the Company XXX

TUESDAY



AU1H67NM

A47

24/02/2009

252

COMPANIES HOUSE

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 ?
- Please provide the name and address to which the certificate is to be sent.