

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4871677

The Registrar of Companies for England and Wales hereby certifies that  
TRIPLE A ACCOUNTING SERVICES LTD

having by special resolution changed its name, is now incorporated  
under the name of  
TRIPLE A ACCOUNTANCY SERVICES LIMITED

Given at Companies House, Cardiff, the 16th June 2005



\*C04871677F\*



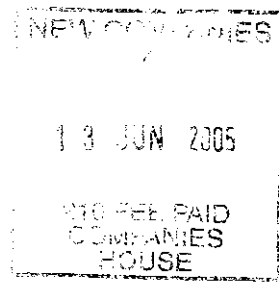
THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

001336/10

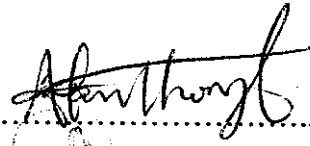

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SPECIAL RESOLUTION

We the member of Triple A Accounting Services Limited hereby agreed on this day the 23 May 2005 that Company's name be change to a new name: Triple A Accountancy Services Limited.

At attendance are:

Mr.A ANTHONY	DIRECTOR.....		Date 23/05/05
Ms .A. YEMI-EWEKA	SECRETARY.....		Date 23/5/05

