



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5213822

The Registrar of Companies for England and Wales hereby certifies that

SKYSL LIMITED

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

AAA CONSULTANCY SERVICES LTD

Given at Companies House on **23rd March 2009**



C05213822M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 05213822

Existing company name: SkySL Ltd

At an ~~Annual General Meeting~~* / General meeting* (*delete as appropriate)
of the members of the above named company, duly convened and held
at:

3 Conishan Road, Bromley,
Kent BR1 4JG

On the 12 day of February 2009

That the name of the company be changed to:

New name: AAA Consultancy Services Ltd

Signed: [Signature]

*Director / ~~secretary~~ / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
receiver manager / receiver, on behalf of the company.
(*delete as appropriate)

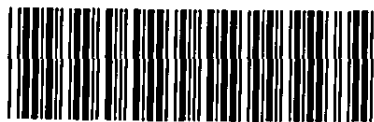
Notes:

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution.
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed.
- A fee of £10 is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent.

Certificate to be sent to

J. Williams
3 Conishan Road
Bromley
Kent
BR1 4JG.

THURSDAY



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19/03/2009

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COMPANIES HOUSE