



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5412153

The Registrar of Companies for England and Wales hereby certifies that

COUNTRYWIDE MEDICAL STAFF LIMITED

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

ARGENTIA LIMITED

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



C05412153M



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

002067/80 Gup Chg

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

COMPANY NUMBER: **5412153**

COMPANY

COMPANY NAME: **COUNTRYWIDE MEDICAL
STAFF LIMITED**

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

22 THE SLIPWAY

PORT SOLENT

PORTSMOUTH

PO6 4TR

ON THE 9TH OF JUNE 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ARGENTIA LIMITED

Signature

Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with 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:

Formations Direct
1st Floor Suite
39a Leicester Road
Salford M7 4A8

THURSDAY

*A6GS8ATZ*
18/06/2009
A36 COMPANIES HOUSE 94