

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5457712

The Registrar of Companies for England and Wales hereby certifies that

THE INSOLVENCY PRACTITIONERS LTD

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

CORPORATE ALLIANCES LTD

Given at Companies House on 27th February 2009



C05457712Q





SPECIAL RESOLUTION

On change of name Companies Act

Company Number: 5457712

Company Name: THE INSOLVENCY PRACTITIONERS LTD

At an extraordinary general meeting of the members of the above named company duly convened and held at:-

www.buy-this-company-now.com Tudor House Green Close Lane Loughborough Leicestershire LE11 5AS

On the 24th February 2009 the following Resolution was duly passed: That the name of the company be changed to:

CORPORATE ALLIANCES LTD

For and on behalf of: THE INSOLVENCY PRACTITIONERS LTD

Signed:

Dated: 24th February 2009

Please forward the certificate of change to:-

CS Services
Tudor House
Green Close Lane
Loughborough
Leicestershire
LE11 5AS

*AS A38 26

ASP6X7PQ

26/02/2009 COMPANIES HOUSE