



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5677960

The Registrar of Companies for England and Wales hereby certifies that

ADENA IMMOBILIEN LTD.

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

OFFICEHOURS LTD.

Given at Companies House on **22nd April 2009**



C05677960L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 05677960

COMPANY NAME Adena Immobilien Ltd.

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

* delete as appropriate

Kloster-Langheim - Str. 68

96050 Bamberg, Germany

on the 19 day of March 2008

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME Officehours Ltd.

Signature: Dais K. Neely
Chairman, Director, Secretary or Officer of the Company

MONDAY



A13 *A1RK196J* 228
20/04/2009
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.