



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 5743805

The Registrar of Companies for England and Wales hereby certifies that

**CREATE : MKSM LIMITED**

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

**TRANSFORM MKSM LTD**

Given at Companies House on **15th October 2008**



**\*C05743805E\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

500054 210

## Special Resolution on Change of Name Companies Acts

COMPANY NUMBER 05743805

COMPANY NAME CREATE : MKSM LTD

TUESDAY



A22 \*A0TVS3YR\*

14/10/2008

38

COMPANIES HOUSE

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

MILTON. KEYNES. GALLERY, . . . . .

CENTRAL MILTON KEYNES . . . . .

On the 30<sup>th</sup> . day of . SEPTEMBER 2008

The following Special Resolution was duly passed  
That the name of the Company be changed to

New Name TRANSFORM MKSM. LTD. ....

Signature   
~~Chairman, Director, Secretary or Officer~~ of the Company

Please forward the certificate to the address below

C/o Colin Wilks & Co  
Suite 1, Franklin House  
2 Steppingley Road  
Flitwick  
Bedfordshire  
MK45 1AJ