

Special Resolution on Change of Name Companies Acts

COMPANY NUMBER 05743805

COMPANY NAME TransformMKSM Limited

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

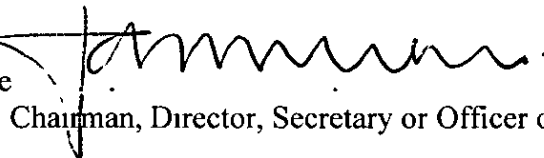
1A THE AVENUE, FLITWICK
BEDS MK45 1BP

On the 25th day of AUGUST 2010

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

New Name Transform Places Limited

Signature



Chairman, Director, Secretary or Officer of the Company

Please forward the certificate to the address below

C/o Colin Wilks & Co
1a The Avenue
Flitwick
Bedfordshire
MK45 1BP

TUESDAY



AAA4INEH

A25

14/09/2010

156

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5743805

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

TRANSFORM MKSM LTD

a company incorporated as private limited by guarantee; having its
registered office situated in England/Wales; has changed its name to:

TRANSFORM PLACES LIMITED

Given at Companies House on **16th September 2010**

