

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5904501

The Registrar of Companies for England and Wales hereby certifies that
NORTHBOURNE FIFTY FIVE LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SOVEREIGN TRADING LIMITED

Given at Companies House, Cardiff, the 12th September 2006



C05904501B



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

NORTHBOURNE FIFTY FIVE LIMITED

001106/10

COMPANY NUMBER ~ 5904501

REGISTERED IN ENGLAND,
REGISTERED OFFICE: ARCHER HOUSE BRITLAND ESTATE NORTHBOURNE ROAD EASTBOURNE EAST SUSSEX

SPECIAL RESOLUTION TO CHANGE THE COMPANY NAME TO

SOVEREIGN TRADING LIMITED

07 SEP 2006

PAID
COMPANIES
HOUSE

A Special Resolution was passed at the registered office at 11:00 of 6 September 2006.

The following resolution was passed:

In accordance with section 28 Companies Act 1985 the name of the company is changed to
SOVEREIGN TRADING LIMITED.



Peter D Hill
Director

Date: 6 September 2006.

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