

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 5927821

The Registrar of Companies for England and Wales hereby certifies that
KREMDAY LTD

having by special resolution changed its name, is now incorporated
under the name of
ACHILLEAN GROUP LIMITED

Given at Companies House, Cardiff, the 22nd December 2006



C05927821L



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House
— for the record —

HC006B

006559/30

SPECIAL RESOLUTION ON CHANGE OF NAME

COMPANIES ACTS

16 DEC 2006

COMPANY NUMBER: **5927821**

COMPANY NAME: **KREMDAY LTD**

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

39A LEICESTER ROAD SALFORD M7 4A9


ON THE 14TH OF DECEMBER 2006

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ACHILLEAN GROUP LIMITED

Signature



Chairman, Director, Secretary or Officer of the Company

Notes:

*Please delete as appropriate.

NB. The copy Resolution must be filed with Registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:

Formations Direct
1st Floor Suite
39a Leicester Road
Salford M7 4A9

SATURDAY



A06

AXA72LEP
16/12/2006
COMPANIES HOUSE

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