

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company Number: 06008099

Existing Company Name: Centro Build Limited

At a General meeting of the members of the above named company, duly convened and held at:

2 Shottery Brook Office Park
Timothy's Bridge Road
Stratford-upon-Avon
Warwickshire
CV37 9NR

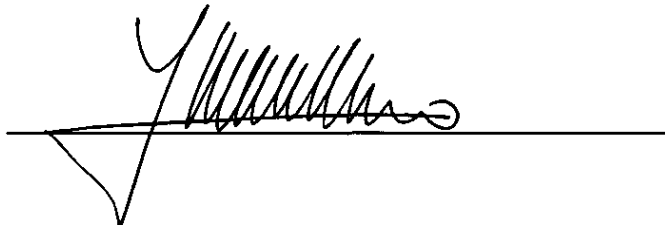
On the 28th day of August 2012

That the name of the company be changed to:

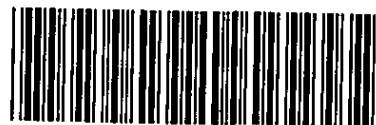
New name: Centrobuilt Limited

Signed

Director

A handwritten signature in black ink, consisting of a large 'Y' followed by several vertical strokes and a loop, is written over a horizontal line. The signature is positioned to the right of the 'Signed' and 'Director' labels.

THURSDAY



A24 06/09/2012 #88
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6008099

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

CENTRO BUILD LIMITED

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

CENTROBUILD LIMITED

Given at Companies House on **7th September 2012**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES