



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6084861

The Registrar of Companies for England and Wales hereby certifies that

**PEAR TREE FARM MANAGEMENT COMPANY LIMITED**

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

**PROMIVENT LIMITED**

Given at Companies House on **28th July 2009**



**\*C06084861R\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

Co No.: 6084861

A/C 00400059/20

The Companies Acts 1985 to 2006

Special Resolution

of

SATURDAY



\*AO08BBUM\*

A21

25/07/2009

187

COMPANIES HOUSE

PEAR TREE FARM MANAGEMENT COMPANY LIMITED

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at<sup>1</sup> 16 BARROW ROAD BURY ON THE WOLDS

On the 23 day of JULY 2009, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **PROMIVENT LIMITED**.
2. THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed

Chairman/Director

**Please Return the Certificate of Change of Name to: -**

Simon Evans

A1 Company Services Limited

DX: 92002

TEMPLE FORTUNE

<sup>1</sup> Please insert venue address