

Dale Walters

**Companies Act 2006
Special Resolution on change of name**

Company number 06135101

Existing company name Nickleby Lifespan Ltd

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

Leamington Court
Andover Road
Newfound
Basingstoke
RG23 7HE

On the 19th March 2010

That the name of the company be changed to

Nickleby FMX Ltd

Signed _____
Secretary



FRIDAY



A42

AQC1JIM0

26/03/2010

191

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6135101

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

NICKLEBY LIFESPAN LTD.

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

NICKLEBY FMX LTD

Given at Companies House on **30th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES