

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6172268

The Registrar of Companies for England and Wales hereby certifies that

FINLAW 562 LIMITED

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

ADD WELLNESS HOLDINGS LIMITED

Given at Companies House, London, the 18th June 2007



\*C06172268H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

THE COMPANIES ACTS  
1985 TO 1989

WRITTEN RESOLUTION  
of  
THE SOLE MEMBER  
of  
**FINLAW 562 LIMITED**

Company Number 6172268

Dated 18 June 2007



We, the undersigned, being the sole member of the above-named company hereby pass the following resolution

THAT the Company's name be changed to  
**ADD WELLNESS HOLDINGS LIMITED**

A handwritten signature in black ink, appearing to be 'A. H. S.' with a long horizontal stroke extending to the right.

For and on behalf of  
Filex Services Limited

MONDAY



LD1

18/06/2007  
COMPANIES HOUSE

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