



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6230380

The Registrar of Companies for England and Wales hereby certifies that

SUPERIOR ATTIC LTD

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

VCONSTRUCTION LTD

Given at Companies House on **20th March 2009**



C06230380J



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

Special Resolution on Change of Name Companies Acts

CC.

Company Number

..... 06230380

Company Name

..... SUPERIOR ATTIC LTD

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

Strecnianska 3058/3_85105 Bratislava_Slovakia

On the12th..... day of March 2009.

The following Special Resolution was duly passed

That the name of the Company be changed to:

..... VCONSTRUCTION LTD

Signature:

.....
Chairman, Director, Secretary or Officer of the Company

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.

Bridgestone Builders Ltd
c/o Robert M. Nibbelink
Strecnianska 3058/3
SK 85105 Bratislava_Petrzalka
Slovak Republic_EUROPE

FRIDAY



CZDTG849
CRS 13/03/2009
COMPANIES HOUSE

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