



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6236104

The Registrar of Companies for England and Wales hereby certifies that

FINAL STOP CONVENIENCE LTD

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

ZANE AUDITING SERVICES LIMITED

Given at Companies House on **2nd June 2008**



C062361041



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

701800/10

Company No: 6236104

Special Resolution
of
Final Stop Convenience Limited

Passed the 28th day of May 2008

At an Extraordinary General Meeting of the company duly convened and held at 925 Finchley Road, London, NW11 7PE, the following Resolution was duly passed

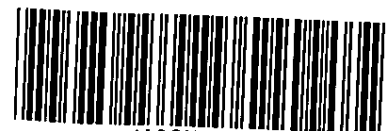
That the name of the company be changed to
ZANE AUDITING SERVICES LIMITED and that
Clause 1 of the Memorandum of Association be
amended accordingly

Signed



Chairman

FRIDAY



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A12

30/05/2008

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COMPANIES HOUSE