

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

Company Nr: 6341084

Company Name: Immo500 Ltd

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

Trojan House, Top Floor, 34 Arcadia Avenue
London, UK
N3 2JU

on (Date): 09.12.2009

The following Special Resolution was duly passed:
That the name of the Company be changed to:

New Company Name: domicon ltd.

Signature: _____

Chairman, Director, Secretary or Officer of the Company



RWS00003

RM

85

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6341084

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

IMMO500 LIMITED

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

DOMICON LTD.

Given at Companies House on **3rd January 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES