



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6394613

The Registrar of Companies for England and Wales hereby certifies that

**WB CO (1432) LIMITED**

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

**DANE CARE PRIVATE LIMITED**

Given at Companies House on **26th February 2008**



**\*C06394613P\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

109544/50  
No: 6394613

THE COMPANIES ACT 1985



PRIVATE COMPANY LIMITED BY SHARES

WRITTEN SPECIAL RESOLUTION

OF

WB CO (1432) LIMITED

WE, the undersigned, being all the members of the above-named Company who at the date hereof would be entitled to attend and vote at a general meeting of the Company, **HEREBY RESOLVE** as follows -

The name of the Company be changed to Dane Care Private Limited

Brems Registrars & Nominees Limited

Date

26/02/2008

