## FILE COPY



# ON CHANGE OF NAME

Company No. 6406870

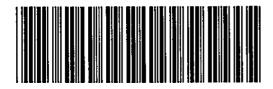
The Registrar of Companies for England and Wales hereby certifies that

**HEXAGON 350 LIMITED** 

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

KINGSWAY ACQUISITIONS LIMITED

Given at Companies House, London, the 12th December 2007



\*C06406870B\*





Cle 7 Hbs

Company No 6406870

The Companies Acts 1985 and 1989

**COMPANY LIMITED BY SHARES** 

WRITTEN RESOLUTION

of

#### **HEXAGON 350 LIMITED**

### CIRCULATION DATE 11 December 2007

We, the undersigned, being as of today's date the sole registered holder of all the issued shares of the Company conferring a right to attend and vote at a general meeting of the Company do in accordance with part 2 of chapter 13 of the Companies Act 2006 hereby RESOLVE as follows

#### **SPECIAL RESOLUTION**

THAT the name of the Company be changed to Kingsway Acquisitions Limited

For and on behalf of Hexagon Directors Limited

DATED 11.12 2007

WEDNESDAY



LD1

12/12/2007 COMPANIES HOUSE

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