



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6427816

The Registrar of Companies for England and Wales hereby certifies that

N W CONSULTING (LONDON) LIMITED

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

A I STYLE LIMITED

Given at Companies House on **29th April 2009**



C06427816S



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000216/10

CON 7539/JE

EXTRAORDINARY GENERAL MEETING

N W CONSULTING (LONDON) LIMITED

(COMPANY NUMBER 06427816)

HELD ON 20th APRIL 2009 AT 42 WRIGHT LANE

KESGRAVE SUFFOLK IP5 2FA

SPECIAL RESOLUTION

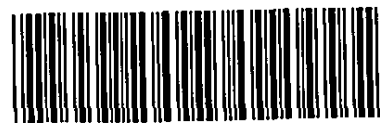
IT WAS AGREED THAT THE COMPANY NAME OF N W CONSULTING
(LONDON) LIMITED BE CHANGED TO A I STYLE LIMITED

SIGNED.....
(COMPANY SECRETARY)

Dated

24/04/09

TUESDAY



AXT9C9E8

A47

28/04/2009

126

COMPANIES HOUSE