



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6455609

The Registrar of Companies for England and Wales hereby certifies that

CODY RECRUITMENT LTD

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

CODY LIMITED

Given at Companies House on **28th July 2008**



C06455609R



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT

COMPANY NUMBER: **06455609**

200809/10

COMPANY NAME: **CODY RECRUITMENT LTD**

At a General Meeting of the members of the above named company, duly convened and held at:

**1ST FLOOR, EMBSAY MILL
SKIPTON ROAD
SKIPTON
BD23 6QF**


On the 23rd Day of July 2008

The following resolution was duly passed:

That the name of the Company be changed to:

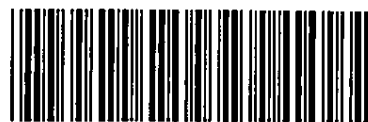
NEW NAME: CODY LIMITED

Signature:



Chairman, Director, Secretary or Officer of the Company

SATURDAY



A0KEA1Q9

A05

26/07/2008

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COMPANIES HOUSE