



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 6484945

The Registrar of Companies for England and Wales hereby certifies that

**CD (37) LIMITED**

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

**AIR VIDA LIMITED**

Given at Companies House on **18th April 2008**



**\*C06484945H\***



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES

No. 06484945

**The Companies Act 2006**

06484945

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**Company limited by shares**

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**Written Resolution**

of

**CD (37) Limited**

(passed on 15 April 2008)

CD Group Nominees Limited, being the sole member of the Company entitled to receive notice of, attend and vote at general meetings, hereby **resolves** as follows, as though the resolution had been passed at general meeting

**Special Resolution**

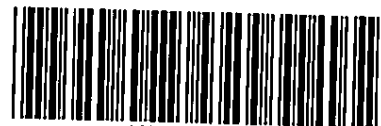
**That** the name of the Company be and it is changed to "Air Vida Limited"



Director

for and on behalf of  
CD Group Nominees Limited

WEDNESDAY



\*AWVCBYXJ\*

A38

16/04/2008

243

COMPANIES HOUSE