



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6487157

The Registrar of Companies for England and Wales hereby certifies that

ILLUMINATING STRATEGIES LIMITED

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

A & A CONSULTING SERVICES LIMITED

Given at Companies House on **19th March 2008**



C06487157I



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

[COPY]
Special Resolution(s)

017832/10
J378(2)

Company Number

6487157

Name of Company

ILLUMINATING STRATEGIES

Limited

At an Extraordinary General Meeting of the members of the above-named company, duly convened and held at THE REGISTRAR'S OFFICE

on the 25th day of FEBRUARY in the year 2008

the following SPECIAL RESOLUTION(S) was/were duly passed :-

" THAT THE COMPANY'S NAME BE CHANGED TO

A & A CONSULTING
SERVICES LIMITED "

* delete as
appropriate

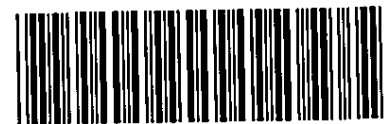
SIGNED

* (Chairman of the meeting/ Director/ Secretary)

NOTES

- (1) This copy Resolution may be continued on the reverse side of this form if necessary and it should be signed by the Chairman of the Meeting OR by a Director OR by the Secretary of the Company whose position should be stated under his name.
- (2) This copy Resolution is required to be filed with the registrar of companies within 15 DAYS after it has been passed and can be sent to Jordans Limited for that purpose.

MONDAY



AJ2IYY3C

A13

17/03/2008

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COMPANIES HOUSE