



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6633505

The Registrar of Companies for England and Wales hereby certifies that

BANSOLS FORTY-SEVEN LIMITED

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

POLLEX LIMITED

Given at Companies House on **7th June 2009**



C066335056



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

711712/10.

BANSOLS FORTY- SEVEN LIMITED

Company No: 6633505

WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACT 2006

We, the undersigned, being all the members entitled to attend and vote at a General Meeting of the above company **hereby resolve** as follows with the intention that the resolution shall have the same effect as if it was a special resolution passed at a duly convened meeting at the members:

“that the name of the Company shall be changed to **POLLEX LIMITED** with immediate effect”.

Signed For Bansols Directors Ltd

25.05.09 Date

Signed Per Anwerbeg Ltd

25/05/09 Date

WEDNESDAY



ADWQQAEN

A11

03/06/2009

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COMPANIES HOUSE