



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6752966

The Registrar of Companies for England and Wales hereby certifies that

FAMEHIGH LIMITED

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

GREEN PARK COMMERCIAL LIMITED

Given at Companies House on **22nd December 2008**



C06752966L



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000312/10

Company No. 06752966

The Companies Acts 1985 to 1989
Private Company Limited by Shares.

SPECIAL RESOLUTION

of

FAMEHIGH LIMITED

At an Extraordinary General Meeting of the above named Company duly convened and held at the offices of V. Shah & Co. Argyle House, Southside 2nd Floor, Joel Street, Northwood Hills, Middlesex HA6 1LN on Friday 28th November 2008, the following SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

THAT the name of the Company be changed to:

GREEN PARK COMMERCIAL LIMITED

K.S. Vara

..... Director
Mrs Kiran Suresh Vara

Please send the Certificate of Change of Name to:

V. Shah & Co.
Argyle House, Southside 2nd Floor
Joel Street
Northwood Hills
Middlesex HA6 1LN

