



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6895751

The Registrar of Companies for England and Wales hereby certifies that

ABLEWRIGHT SERVICES LTD

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

ABLEWIGHT SERVICES LTD

Given at Companies House on **6th June 2009**



C068957515



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

000080/20

The Companies Acts 1985

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
ON CHANGE OF NAME

COMPANY NUMBER: 6895751

COMPANY NAME: ABLEWRIGHT SERVICES LTD

At an Extraordinary General */Annual General */General * Meeting
of the members of the above named company, duly convened and held
at:

82B High Street, Swanston, Cambridge, CB22 3HJ

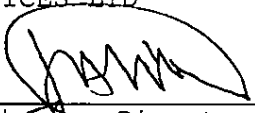
on the 15th day of May 2009

The following Special Resolution was duly passed:

That the name of the Company be changed to:

ABLEWIGHT SERVICES LTD

Signature;


Chairman, Director, Secretary or Officer of the
Company.

Notes:

*Please delete as appropriate

NB. The copy Resolution must be filed with the Registrar of
Companies within 15 days after the passing of the Resolution.

WEDNESDAY



A55

ADIXLAEB

03/06/2009

COMPANIES HOUSE

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