



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7002836

The Registrar of Companies for England and Wales hereby certifies that

L'ERARIO G LIMITED

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

L'ERARIO G B LIMITED

Given at Companies House on **15th September 2009**



C07002836E



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

706069/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 07002836

COMPANY NAME L'ERARIO G LIMITED

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

* delete as appropriate

on the First day of September 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME L'ERARIO G B LIMITED

Signature:



Chairman, Director, Secretary or Officer of the Company

FRIDAY



P4O18D69
PC1 11/09/2009 945
COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.