

COMPANIES ACT 2006

SPECIAL RESOLUTION ON CHANGE OF NAME

Company Number 0702 4334

Existing Company Name: Bear Essentials Limited

At a General Meeting

Of the members of the above named company, duly convened and held at

60 Mansel Street, Swansea, SA1 5TA

On the 31st day of March 2011

That the name of the company be changed to

New name Prosperitas Consultancy Limited

Signed:

G J Gibbon

Director / ~~Secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver~~

~~Manager / receiver, on behalf of the company~~

(*Delete as appropriate)

WEDNESDAY



A05

AQFDPT2C

06/04/2011

209

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 7024334

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

BEAR ESSENTIALS LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

PROSPERITAS CONSULTANCY LIMITED

Given at Companies House on **12th April 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES