

**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 31<sup>st</sup> day of March 2011

That the name of the company be changed to

New name Prosperitas Consultancy Limited

Signed:

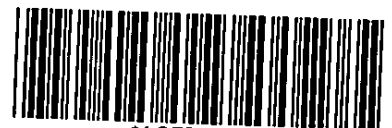
G. J. H. H. H.

\*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