

Company No 08178273

Howard Kennedy FSI Services Limited
(the "Company")

The Companies Act 2006

On the 31st January 2013 the following Written Resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

"That the name of the Company be changed to HKFSI Services Limited "



Chairman





FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 8178273

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

HOWARD KENNEDY FSI SERVICES LIMITED

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

HKFSI SERVICES LIMITED

Given at Companies House on **31st January 2013**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**