

**COMPANIES ACT 2006
SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 09200786

Existing company name: BERRY BRANCH LIMITED

At an ~~Annual General Meeting~~ / General Meeting* (*delete as appropriate)
of the members of the above names company, duly convened and held
at:

PORTERS HOUSE, 4 PORTERS WOOD, ST. ALBANS

HERTFORDSHIRE

On the 25 day of September 2014

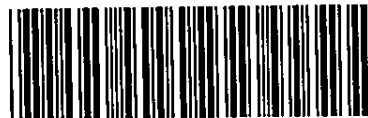
That the name of the company be changed to:-

New name: BERRY RECRUITMENT GROUP LTD.

Signed: 

*Director / secretary / ~~CIC Manager~~ (if appropriate) / administrator / administrative receiver /
~~Receiver manager~~ / receiver, on behalf of the company.
(* delete as appropriate)

TUESDAY



R3IHPCB7

RC2

14/10/2014

#43

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 9200786

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

BERRY BRANCH LIMITED

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

BERRY RECRUITMENT GROUP LTD.

Given at Companies House on **28th October 2014**



Companies House



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES