

RESOLUTION
AUTHORISING A CHANGE OF NAME

Company Number 9726049

Company Name ASSET ENTERPRISES WORLDWIDE

At a General Meeting of the members of the above named Company, duly convened and held at The Picasso Building, Caldervale Road, Wakefield, West Yorkshire, WF1 5PF, United Kingdom on the 11st day of September 2015, the following Resolution was duly passed

That the Name of the Company be changed to INTELLECTUAL ENTERPRISE

Signature

Director(s)



THURSDAY



R4G5UEQO

RC2

17/09/2015

#13

COMPANIES HOUSE



FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 9726049

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

ASSET ENTERPRISES WORLDWIDE

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

INTELLECTUAL ENTERPRISE

Given at Companies House on **26th September 2015**



Companies House



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