

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 1681046

The Registrar of Companies for England and Wales hereby certifies that  
MELBRO PROPERTIES LIMITED

having by special resolution changed its name, is now incorporated

under the name of

MELBRO GROUP LTD

Given at Companies House, Cardiff, the 3rd January 2006



\*C016810462\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

002149/10

SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTSCOMPANY NUMBER 1681046COMPANY NAME MELBO PROPERTIES LTD

At an Extraordinary General \* / Annual General\*/ General \* Meeting of the members of the above named company, duly convened and held at:

2A BRIDGES ST, DARWEN, BB3 2AAon the 9<sup>th</sup> day of DECEMBER 20 05

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEW NAME MELBO GROUP LTDSignature: Nella A Mousa  
Chairman, Director, Secretary or Officer of the Company

## Notes:

- The resolution must be delivered to Companies House within 15 days of it being passed.
- A £10 fee is required to change the name (cheques made payable to "Companies House").
- Have you checked whether the new name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?
- Please provide the name and address to which the certificate is to be sent.