

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4199533

The Registrar of Companies for England and Wales hereby certifies that

SHADOWFAX IT SOLUTIONS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

FK CONSULTANTS LTD

Given at Companies House, Cardiff, the 1st November 2007



\*C041995330\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

000210/40

COMPANIES ACT 2006  
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 4199533

Existing company name: SHADOWFAX IT SOLUTIONS LTD

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 25th day of OCTOBER 2007

That the name of the company be changed to:

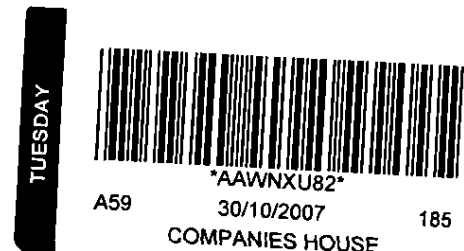
New name: FK CONSULTANTS LTD

Signed: Feid  
\*Director / ~~secretary~~ / ~~CIC Manager (if appropriate)~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver, on behalf of the company~~  
(\*delete as appropriate)

Notes

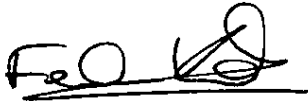

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk)?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

Please send new certificate to: MR F. KADIR,  
5 Woodfield Terrace  
Stansted, Essex  
CM24 8AJ



**Written Special Resolution**  
**to change company name of**  
**Shadowfax IT Solutions Limited**  
**(Company Number: 41995633)**

The undersigned members (being all the members) of the company agree that the name of the company is changed from Shadowfax IT Solutions Limited to FK Consultants Limited

Member	Signature	Date
Ferdun Kadir		25th October 2007
Adam Pedder		25/10/2007.