

100107/10

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: UCCA Enterprises Limited

COMPANY NUMBER: 04288402


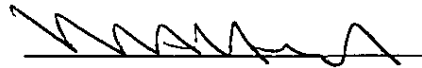
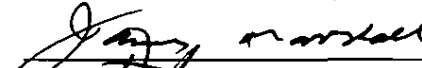

We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at General Meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a General Meeting of the company duly convened and held

It is resolved that the name of the company be changed to ~

UCA Enterprises Limited

Dated this 30TH day of NOVEMBER 2009

Signed

David Burt

Mark Hunt

Jim Marshall

Seymour Roworth-Stokes

WEDNESDAY



A67 23/12/2009 221
COMPANIES HOUSE

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 ?
- Please provide the name and address to which the certificate is to be sent



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4284502

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

UCCA ENTERPRISES LTD

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

UCA ENTERPRISES LIMITED

Given at Companies House on **2nd March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES