

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company Number 4483717

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

ELSBETH LTD

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

EUROBLITZ LTD

Given at Companies House on8th September 2014



* N04483717L *

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006







Notice of Change of Name by Resolution

Company Number: 04483717

Company Name: ELSBETH LTD

Received for filing in Electronic Format on the: 05/09/2014

Notice is hereby given that the company has changed its name as set out in the attached resolution

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 04483717

Existing company name:

ELSBETH LTD

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

On the 4th September 2014

That the name of the company be changed to: EUROBLITZ LTD