

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 5639035

The Registrar of Companies for England and Wales hereby certifies that

CODDAN REAL ESTATE AGENCY LTD

having changed its name, is now incorporated under the name of

CODDAN REFURBISHMENT AND RENOVATION CONTRACTORS LTD

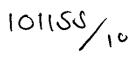
Given at Companies House on 5th February 2009



C056390354







SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

05630035

COMPANY NUMBER
COMPANY NAME CODDAN REAL ESTATE AGENCY LTD
At an Extraordinary General * /- Annual General*/ General- * Meeting of the members of the above named company, duly convened and held at:
5 PERCY STREET OFFICE 4 LONDON W1T 1DG
on the day of 20 20
The following Special Resolution was duly passed:
That the name of the Company be changed to:
NEW NAMECODDAN REFURBISHMENT AND RENOVATION CONTRACTORS LTD
Signature:
. 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?
- Please provide the name and address to which the certificate is to be sent.

NC 19 (2002)





A35 04/02/2009
COMPANIES HOUSE