



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6345324

The Registrar of Companies for England and Wales hereby certifies that

NORIA 755 LTD

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

**ACTIV FLYTTETJENESTER & FLYTTEADMINISTRASJON
LTD**

Given at Companies House on **16th September 2008**



C06345324F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

060243/20

**SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS**

COMPANY NUMBER 06345324
COMPANY NAME: NORIA 755 LTD

At an Extraordinary General Meeting of the members of the above named company,
duly convened and held at

The office of the company secretary at Elias Smiths vei 10, Sandvika, Norway

on the 24th day of June 2008

The following Special Resolution was duly passed


That the name of the Company be changed to

NEW NAME:

ACTIV FLYTTETJENESTER & FLYTTEADMINISTRASJON LTD

The certificate should be sent to

Varjag Ltd
P O Box 138
NO 1300 Sandvika
Norway



Signature Company Secretary
Eirik Austlid,
Director of Varjag Ltd,
Company Secretary for above mentioned company

MONDAY

