

## **FILE COPY**

# CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6720040

The Registrar of Companies for England and Wales hereby certifies that

**BURLINGTON HOUSE LAW (1) LIMITED** 

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

**ACTIVE SOLUTIONS EUROPE LIMITED** 

Given at Companies House on 12th January 2009



\*C06720040B\*





**COMPANY NUMBER: 06720040** 

#### PRIVATE COMPANY LIMITED BY SHARES

#### WRITTEN RESOLUTIONS

of

### **BURLINGTON HOUSE LAW (1) LIMITED (the "Company")**

2008 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed as special resolutions (the "Resolutions").

#### **SPECIAL RESOLUTIONS**

- That the name of the Company be changed to Active Solutions Europe Limited. 1.
- That the entry by the Company into an asset purchase agreement with (1) Gareth Wyn Roberts 2. and Paul William Ellison and (2) Burlington House Law (1) Limited (in liquidation) (formerly Active Solutions Europe Limited) being a company connected with Paul Smith a director of the Company be approved.

#### **AGREEMENT**

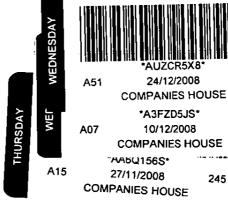
Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the Resolutions on the Circulation Date, hereby irrevocably

**Paul Smith** 

19/11/2008

**Date** 



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