



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6753389

The Registrar of Companies for England and Wales hereby certifies that

CPM ACCOUNTANCY 32273 LIMITED

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

CPM ACCOUNTANCY 32123 LIMITED

Given at Companies House on **1st April 2009**



C067533890



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

COMPANIES ACTS
WRITTEN RESOLUTION
OF

NAME OF EXISTING COMPANY: CPM ACCOUNTANCY 32273 LIMITED
COMPANY NUMBER: 6753389

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:~

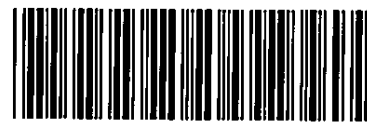
CPM ACCOUNTANCY 32123 LIMITED

Dated this 27 day of FEBRUARY 2009.

Signed



TUESDAY



A57 *AA1338ML* 31/03/2009 15
 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.

NC 20 (2002)