



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6787008

The Registrar of Companies for England and Wales hereby certifies that

A & S IMMIGRATION AND INVESTMENT LIMITED

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

A & S IMMIGRATION SERVICES LIMITED

Given at Companies House on **26th August 2009**



C06787008P



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

100154/10

Company Number: 6787008

The Companies Acts 1985 to 2006

Special Resolution
(pursuant to Section 283 of the Companies Act 2006)

of

A & S Immigration and Investment Limited

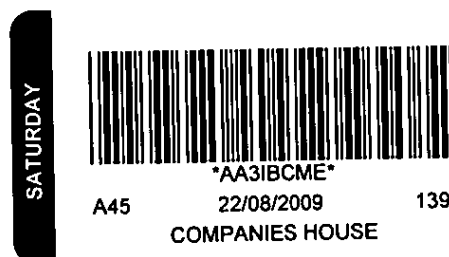
At a General Meeting of the members of the above named Company held at

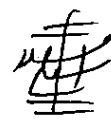
[[venue] _ Unit 14 London House, 271-273 King Street, London W6 9LZ

On the 21 day of August 2009
, the following Special Resolution was passed:

THAT the name of the Company be changed to:

A & S Immigration Services Limited




Chairman/Director
Shaleh Aslani
21/08/2009