

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 6807321

The Registrar of Companies for England and Wales hereby certifies that

A & M MOVERS LIMITED

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

A & L MOVERS LIMITED

Given at Companies House on 17th September 2009



C06807321G





SPECIAL RESOLUTION ON CHANGE OF NAME COMPANIES ACTS

COMPANY NUMBER 6 P 0 732 1.
COMPANY NAME AT MOVEMS LTD
At an Extraordinary General * / Annual General*/ General * Meeting of the members of the above named company, duly convened and held at:
117 DALTKORD NO
DANTHOIRD DAI JN
on the
The following Special Resolution was duly passed:
That the name of the Company be changed to:
NEW NAME AT L MOVERS LINITED
Signature:
Chairman, Director, Secretary or Officer of the Company

Notes:

* Please delete as appropriate

NB. The copy Resolution must be filed with the registrar of Companies within 15 days after the passing of the Resolution. Please insert name and address to which the certificate is to be sent:



16/09/2009 COMPANIES HOUSE