

COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF
NAME

COMPANY NUMBER 06850543

EXISTING COMPANY NAME RELIEF GERMANY LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members

On the 1st day of June 2011

That the name of the company be changed to

NEW NAME FRANCHISE SERVICE GERMANY LIMITED

Signed


**P.P. GO AHEAD
SERVICE LIMITED**

* Shareholders / Director / secretary / CIC Manager (if appropriate) / administrator
administrative receiver / receiver manager / receiver, on behalf of the company
(* delete as appropriate)

SATURDAY



A16

A8NPMUPZ

04/06/2011

68

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 6850543

The Registrar of Companies for England and Wales hereby certifies that
under the Companies Act 2006:

RELIEF GERMANY LIMITED

a company incorporated as private limited by shares; having its registered
office situated in England/Wales; has changed its name to:

FRANCHISE SERVICE GERMANY LIMITED

Given at Companies House on **6th June 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES