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CHWP000

Please do not
write in
this margin

COMPANIES FORM No. 692(2)

Return of change in the corporate
name of an overseas company**Note:** this form should be used where name changed
is name in country of incorporation

Pursuant to section 692(2) of the Companies Act 1985



692(2)

*Please complete
legibly, preferably
in black type, or
bold block lettering*To the Registrar of Companies
(Address overleaf)

For official use

Company number

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FC24476

Name of company

* enter name
registered in
Great Britain

* A + A Research

Particulars of change of name

1. Old corporate name A + A Research

2. New corporate name A + A

3. Date of change of corporate name 20 December 2005

† delete as
appropriate

Signed



[Director][Secretary][Person Authorised]† Date

20/12/05

Presenter's name address and
reference (if any) :S H Landes & Co
5th Floor, Walmar House
288 Regent Street
London W1B 3AL
Tel: 020 7637 5666For official Use (10/03)
General Section

Post room

A60
COMPANIES HOUSE153
21/12/2005

FILE COPY



**CERTIFICATE OF REGISTRATION
OF A CHANGE OF NAME OF AN
OVERSEA COMPANY**

Place of Business Registration

Company No. FC024476

The Registrar of Companies for England and Wales hereby certifies that

A+A RESEARCH

has this day registered a change of name to

A+A

Given at Companies House, Cardiff, the 21st January 2006



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



Companies House

— for the record —