

# 17 - 09 - 97

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## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 2126896

The Registrar of Companies for England and Wales hereby certifies that

CONNECTAS CORPORATE SERVICES LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

GOODWILLE CORPORATE SERVICES LIMITED

Given at Companies House, London, the 15th September 1997



\*C02126896E\*

*S. Bashar*

MISS S. BASHAR

For The Registrar Of Companies



C O M P A N I E S H O U S E

# 17 - 09 - 97

**THE COMPANIES ACT 1985**  
**SPECIAL RESOLUTION**  
**OF CONNECTAS CORPORATE SERVICES LIMITED**

Company Number 2126896

In accordance with the Articles of Association, I, the undersigned, being the sole Member for the time being of the above-named Company entitled to receive notice of and to attend and vote at General Meetings hereby pass the following resolution as a SPECIAL RESOLUTION and agree that the said resolution shall for all purposes be as valid and affective as if the same had been passed at a General Meeting of the Company duly convened and held:

**SPECIAL RESOLUTION**

THAT the name of the Company be changed in accordance with section 28 of the Companies Act 1985 to **GOODWILLE CORPORATE SERVICES LIMITED** with effect from the 15th September 1997 the date on which Companies House shall issue a certificate of incorporation on change of name.

Dated: 12 September 1997

Signed (Sole Member)

*Annika Aman-Goodwille*  
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Annika Aman-Goodwille



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