



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2710972

The Registrar of Companies for England and Wales hereby certifies that

ALLIANCE EMPLOYMENT SOLUTIONS LIMITED

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

ABACUS BOXES & CARTONS LIMITED

Given at Companies House on **16th June 2009**



C02710972F



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

101168/10

Company Number: 2710972

THE COMPANIES ACT 1985
(As amended by the Companies Act 1989 and 2006)

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

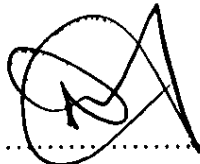
ALLIANCE EMPLOYMENT SOLUTIONS LIMITED

(the "Company")

At a General Meeting of the Company held at 1 Andromeda House, Calleva Park, Aldermaston, Reading, Berkshire, RG7 8AP on 21st May 2009 the following resolution was duly passed as a Special Resolution of the Company:

SPECIAL RESOLUTION

That the Company change its name from Alliance Employment Solutions Limited to Abacus Boxes & Cartons Limited.



Mr Dennis Graham Fuller
(Chairman)

210509

Date

FRIDAY



"A9317AN8"

A41

12/06/2009

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COMPANIES HOUSE