

Special Resolution on Change of Name

Companies Acts

Company Number 02862125

Company Name Blue Crystal Computers Limited

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at:-

South Winds, 45 Winsu Avenue

Paignton, Devon, TQ3 1QE

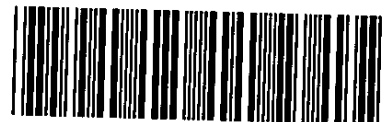
on the 5th day of AUGUST 2011

The following Special Resolution was duly passed -

That the name of the company be changed to -

New Name Blue Crystal Investments Limited

Signature: C J Cumber Y6 Cumber
C J Cumber - Director



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**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 2862125

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

BLUE CRYSTAL COMPUTERS LIMITED

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

BLUE CRYSTAL INVESTMENTS LIMITED

Given at Companies House on **16th August 2011**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES