

COMPANIES ACT 2006  
SPECIAL RESOLUTION ON CHANGE OF NAME

Company number: 03705228

Existing company name: A-STANDARD EUROPE LIMITED

At an ~~Annual General Meeting~~\* / General meeting\* (\*delete as appropriate)  
of the members of the above named company, duly convened and held  
at:

5TH FLOOR, 7-10 CHANDOS STREET

LONDON W1G 9DQ

On the 7<sup>TH</sup> day of NOVEMBER 2011

That the name of the company be changed to

New name: ENTATECH UK LIMITED

Signed: Ai-chang Cheng 鄭張愛

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

Notes

- This form is for use by PLC's or private companies who choose to hold Annual General Meetings or general meetings for the purpose of a special resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) ?
- Please provide the name and address to which the certificate is to be sent

WEDNESDAY



RC2  
"RLHOSZAI"  
16/11/2011  
COMPANIES HOUSE



**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3705228

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

**A-STANDARD EUROPE LIMITED**

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

**ENTATECH UK LIMITED**

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



*Companies House*  
— for the record —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES