



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3717273

The Registrar of Companies for England and Wales hereby certifies that

INSPECTING QUALITY LIMITED

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

QX1 LIMITED

Given at Companies House on **11th May 2009**



C03717273A



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

102447/10

SPECIAL RESOLUTION ON CHANGE OF NAME
COMPANIES ACTS

COMPANY NUMBER 3717273

COMPANY NAME Inspecting Quality Ltd

At an Extraordinary General ~~*/Annual General*/General*~~ Meeting of the members of the above named company duly convened and held at:

* delete as appropriate

Stadium House, Oldbury Rd, Cwmbran, Newport, NP44 3JU

on the 14 day of April 20 09

The following Special Resolution was duly passed:

That the name of the Company be changed to:

NEWNAME QX1 Limited

Signature: 

~~Chairman, Director, Secretary or Officer of the Company~~

FRIDAY



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AR7LA900

08/05/2009

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COMPANIES HOUSE

Notes:

- ☐ The resolution must be delivered to Companies House within 15 days of it being passed
- ☐ A £10 fee is required to change the name (cheques made payable to Companies House).
- ☐ Have you checked whether the new name is available at www.companieshouse.gov.uk ?
- ☐ Please provide the name and address to which the certificate is to be sent.