105050/10

COMPANIES ACT 2006 SPECIAL RESOLUTION ON CHANGE OF NAME

EXISTING COMPANY NAME

AA ARREST A PEST LIMITED

COMPANY NUMBER

04176857

At a general meeting held at the Registered Office of the above company on 13th Day of June 2011, it was hereby agreed that the name of the company be changed to

NEW COMPANY NAME

APSL LIMITED

Signed

Mr Joseph Patrick Lacey (Director)

WEDNESDAY

A23

22/06/2011 COMPANIES HOUSE 42