

Companies Act 2006
Company Limited by Shares

No 04337787

SPECIAL RESOLUTION

Of

AKC LIMITED

Passed the 11th day of March 2010

At an Extraordinary General Meeting of the above named Company duly convened and held at,

Coral House
42 Charles Street
Manchester M1 7DB

on the 11th day of March 2010,

the subjoined **Resolution** was duly passed as a **Special Resolution**

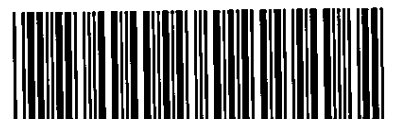
SPECIAL RESOLUTION

THAT the name of the Company be changed from
AKC LIMITED
to
KKMJ LIMITED



Mohammad Aslam Khan
Chairman

FRIDAY



PJ6O4I8W

PC2

12/03/2010

1153

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4108364

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

K2 (IRELAND) LIMITED

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

DIRECT CONSERVATORIES 4 U LIMITED

Given at Companies House on **16th March 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES