

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 4516370

The Registrar of Companies for England and Wales hereby certifies that  
**WASSELLS ARBORICULTURAL SERVICES LIMITED**

having by special resolution changed its name, is now incorporated  
under the name of  
**ASHMORE ARBORICULTURAL SERVICES LIMITED**

Given at Companies House, Cardiff, the 18th May 2007



\*C04516370H\*



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES



*Companies House*  
— for the record —

HC006B

A3

000002/10

**SPECIAL RESOLUTION ON CHANGE OF NAME  
COMPANIES ACTS**



COMPANY NUMBER 4516370

COMPANY NAME WASSELLS ARBORICULTURAL SERVICES LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at  
14 Norcombe House  
Wedmore Street  
London  
N19 4RD

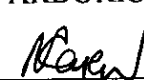
on the 2<sup>nd</sup> May 2007

The following Special Resolution was duly passed

That the name of the company be changed to

ASHMORE ARBORICULTURAL SERVICES LIMITED

Signed

  
Noreen Carew  
Director

WEDNESDAY



A36

\*AKXTWPEJ\*

09/05/2007

516

COMPANIES HOUSE