

Company No. 04720443

**ARGENT LIABILITY ADJUSTERS LIMITED
(the "Company")**

Shareholder's Written Special Resolution dated 30 May 2014

The sole member of the Company hereby passes the under mentioned special resolution:

THAT:

- 1 The name of the Company be changed from Argent Liability Adjusters Limited to Argent Adjusting and Investigations Limited and that the new name be operational from the date stipulated by the Registrar of Companies; and
2. Robert Gray, the Company Secretary, be authorised to do all things necessary and sign all required documents to give affect to the Company's change of name



Timothy Gerald Oliver
in his capacity as a director for
and on behalf of the sole shareholder,
Parabis Holdings Limited

30. 05. 2014

SATURDAY



A06 *A39KL4TD* #285
07/06/2014
COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number 4720443

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

ARGENT LIABILITY ADJUSTERS LIMITED

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

ARGENT ADJUSTING AND INVESTIGATIONS LIMITED

Given at Companies House on **11th June 2014**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**