

FILE COPY

CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 4765142

The Registrar of Companies for England and Wales hereby certifies that

DAVID REID AUDIT AND ACCOUNTANCY LIMITED

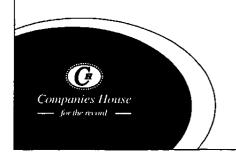
having changed its name, is now incorporated under the name of

DAVID REID ACCOUNTANCY LIMITED

Given at Companies House on 7th November 2008



C047651426





SPECIAL RESOLUTION ON CHANGE

COMPANIES ACT

COMPANY NUMBER

04765142

COMPANY NAME

COMPANIES HOUSE

DAVID REID AUDIT AND ACCOUNTANCY LIMITED

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at: Unit 4 The Bardfield Centre, Braintree Road, Great Bardfield Braintree, Essex CM7 4SL

on the fifth day of November 2008

The following Special Resolution was duly passed.

That the name of the Company be changed to

NEW NAME

DAVID REID ACCOUNTANCY LIMITED

D.M. Reid Signature

Chairman, Director, Secretary or Officer of the Company

Note: Certificate to be sent to: David Reid Accountancy Ltd, Unit 4 The Bardfield Centre, Braintree Road, Great Bardfield Braintree, Essex CM7 4SL