



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4797084

The Registrar of Companies for England and Wales hereby certifies that

ABSOLUTE MARBELLA PROPERTIES LIMITED

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

ABSOLUTE PROPERTIES WORLDWIDE LIMITED

Given at Companies House on **13th February 2009**



C04797084C



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

00400059/AC



Co No.: 4797084

The Companies Acts 1985 to 2006

Special Resolution

of

ABSOLUTE MARBELLA PROPERTIES LIMITED

(pursuant to Section 283 of the Companies Act 2006)

At a General Meeting of the Company held at

51 OSPREY COURT, OSPREY ROAD, WHITBURN ABBEY EN9 3RZ

On the 10 day of FEBRUARY 2009, the following resolutions were passed as Special Resolutions

1. THAT the name of the company be changed to **ABSOLUTE PROPERTIES WORLDWIDE LIMITED.**
2. THAT the objects set forth in paragraph 3 of the document produced to this meeting, and for the purposes of identification signed by the chairman hereof, be approved and adopted as the objects of the Company, in substitution for, and to the exclusion of, all existing objects thereof, and the Memorandum of Association be altered accordingly.
3. THAT the regulations set forth in the printed document produced to this meeting and for the purposes of identification signed by the chairman hereof, be approved and adopted as the Articles of Association of the Company, in substitution for, and to the exclusion of, all existing Articles thereof.

Signed

Chairman/Director

Please Return the Certificate of Change of Name to: -

Simon Evans

A1 Company Services Limited

DX: 92002

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