

Company Number: 04860223

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

PRINT OF A SPECIAL RESOLUTION

OF

✓ **E-ABLO CONSULTING LIMITED**
(the "Company")

At an Extraordinary General Meeting of the Company held at 8a Wingbury Courtyard, Business Village, Wingrave, Buckinghamshire, HP22 4LW on 6th October 2010 the following resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

✓ That the Company change its name from E-Ablo Consulting Ltd to Glen Long Limited by special resolution and that the Articles of Association attached to this resolution be adopted as the Company's new Articles of Association

✓
.....
✓ 6/10/2010

Mr Glen Long (Chairman)

Date

SATURDAY



RS0NYO3V

RM

09/10/2010

303

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4860223

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

E-ABLO CONSULTING LTD

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

GLEN LONG LIMITED

Given at Companies House on **13th October 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES