



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4886671

The Registrar of Companies for England and Wales hereby certifies that

PREVAR LIMITED

having by special resolution changed its name, is now incorporated
under the name of

EUROSLEX LIMITED

Given at Companies House on **3rd June 2008**



C048866712



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

4886671

000056/50



Prevar Limited

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Resolution passed at Shareholder's Meeting held on 23.05.08 -

"Resolved subject to the approval of the Companies House and such other laws as may be applicable, that the name of the Company be changed from "Prevar Limited" to "Eurolex Limited"

Resolved further that Mrs. Alka Jasooja, be and is hereby authorised to do all such acts, do all such things, execute all such papers, as may be required to give effect to this resolution."

**Certified true copy of the resolution
for Prevar Limited**

Deep Chandra Joshi

SATURDAY



A1YB006Q

A40

31/05/2008

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COMPANIES HOUSE