

COMPANIES ACTS
WRITTEN RESOLUTION

OF

NAME OF EXISTING COMPANY Print Source + Limited

COMPANY NUMBER 4961947


We the undersigned, being all the members of the above company, for the time being entitled to receive notice of, attend and vote at general meetings, hereby unanimously pass the following resolution and agree that the said resolution shall for all purposes be as valid and effective as if the same had been passed at a general meeting of the company duly convened and held

It is resolved that the mane of the company be changed to

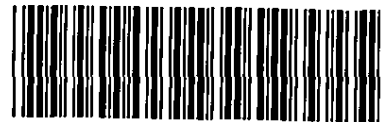
A Caring Hand of Support Ltd

Dated this 30th day of November 2009

Signed



THURSDAY



A4DXAHM1

A40

18/02/2010

152

COMPANIES HOUSE



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4961947

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

PRINT SOURCE + LIMITED

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

A CARING HAND OF SUPPORT LTD

Given at Companies House on **24th February 2010**



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES